Michigan State Police Criminal Justice Information Center



USER AND TECHNICAL MANUAL

VERSION 1.10.0



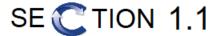
Michigan Department of State Police Criminal Justice Information Center Michigan Incident Crime Reporting Unit (Revised October 18, 2023)

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Introduction to Michigan Incident Crime Reporting (MICR) (We are on top of our game)

The MICR User and Technical Manual provides detailed information on Michigan's crime data collection process and the associated offenses, data elements, warnings, and errors. As the MICR collection process continues to advance, it is our goal to update this manual with each MICR 6-month version release to provide the most current technical and user information.

C History of Crime Data Collection

C Overview of MICR

- Accomplishments
- Goals
- Testing and Certification

C MICR Application and Reports

- Application Benefits
- Law Enforcement Officers Killed or Assaulted (LEOKA)
- Hate Crime

C MICR and FBI's NIBRS Data

- Group A and B Offenses
- Counting Methodology
- Non-Reportable Offenses
- MICR Offenses no longer collected by the FBI

History of Crime Data Collection

The Michigan Uniform Crime Reporting (UCR) program was instituted in 1959 when the Michigan State Police (MSP) requested that all law enforcement agencies (LEAs) voluntarily submit their crime data to compile a uniform crime report. The enactment of Michigan Public Act 319 of 1968, as amended, spurred the growth of the UCR program; submission of crime data became mandatory.

The UCR program originally collected summary counts of offense and arrest information on all reported crimes. In 1982, the system was redesigned and became known as the Incident Reporting System (IRS) which eventually became the Michigan Incident Crime Reporting (MICR) program.

Overview of MICR

MICR was developed to collect accurate and detailed crime data. The database was originally created, following the FBI's design, to update the current and prior calendar year's data. With the adoption of versioning and implementation of accepting Extensible Markup Language (XML), data is retained and easily updated for any year. Agencies that do not have a records management vendor may directly submit their incidents through the MICR application within the Michigan Criminal Justice Information Network (MiCJIN) Portal. Only incidents that have passed the validation process will be saved in the database, included in reports, reflected in year-end statistics, and forwarded to the FBI. If you need access to the MiCJIN portal, please contact the MiCJIN Service Center or your local agency administrator.

Accomplishments

- Transitioned from a Summary collection to an Incident-based collection in 1982
- Moved from a mainframe system to an Oracle database
- Collection of Hate Crime data that continues to expand
- Collection of LEOKA data to assist with officer training
- Transitioned from a file transfer service to requiring XML submissions starting on July 1, 2018
- Implemented Elder Abuse Indicator
- Automation of the full-time law enforcement and employee counts in the MICR application
- Automation of Hate Crime and Cargo Theft verification in the MICR application

Goals

- Receive complete and accurate crime data from all qualifying Michigan agencies
- Increase the timeliness of agency submissions
- Update and automate the testing and certification process
- Validate address information for crime mapping and future dashboards
- Provide and display information that is useful and easy to understand

Testing and Certification

MICR certifies agencies, not RMS vendors. Agencies new to MICR, or those switching vendors, must complete the testing and certification process for quality assurance. After successfully completing the testing process, agencies will receive credentials to submit directly to the MICR XML web service. Please contact the MICR Unit when changing your RMS vendor; if we are not aware of this change, your submissions will be rejected.

MICR Application and Reports

Application Benefits

With access to the MiCJIN Portal, agencies can request the MICR application. Depending on assigned permissions, users may view, edit, enter, and/or verify information within the MICR and Agency Tracking tabs.

The MICR tab:

- Enter incidents (Only those without an RMS vendor)
- Generate reports
 - Incidents and Clearances
 - Summary of Offenses
 - Summary of Incidents
 - Agency Crime Statistics
 - Arrested Persons
 - o LEOKA
 - Hate Crime
- Hate Crime and Cargo Theft verifications

The Agency Tracking tab:

- Agency Profile
- Head of Agency and MICR Representatives
- Population counts
- Full-time law enforcement employee counts
- County and city/twp code combinations for your ORI

Law Enforcement Officers Killed or Assaulted (LEOKA)

The MICR Unit collects LEOKA data within MICR submissions. If additional information is needed for officer deaths, the FBI will contact the agency directly.

The FBI's criteria for members of a law enforcement agency are:

- Wear/carry a badge and firearm
- Duly sworn, with full arrest powers, member of a law enforcement agency
- Was acting in an official capacity (on or off duty) at the time of assault or death
 - if killed, the death was directly related to the injuries received during the incident

<u>Exception</u> – Individuals acting in law enforcement capacity at the request of a law enforcement agency (meeting the above criteria) that are killed or assaulted while performing that request. For more information on the FBI's criteria and the exception, please visit the <u>FBI website</u>.

Published LEOKA reports include variables of time, location, circumstance, age, sex, race, and weapon used. MICR does not collect names or addresses; accurate data is crucial for officer training.

K9: The MICR Unit understands the importance and hard work of each K9. As K9s would not meet the FBI criteria stated above, they cannot be listed with a Victim Type of Police Officer. Therefore, assaults and/or deaths of a K9 should be classified as 72000 – Animal Cruelty.

More Info

Yearly collections of LEOKA data can be found at:

• Michigan: MSP - (michigan.gov) within the annual report

• FBI: LEOKA

Hate Crime

Each offense submitted to MICR includes a mandatory entry for "Suspected Bias Motivation". An entry, other than none, should be entered when the action was in whole or in part motivated by hate bias. These entries are utilized to create the state's hate crime data which is then forwarded to the FBI for inclusion in their annual publication. All incidents should be updated as bias is discovered or determined not to exist. The following should be taken into consideration when entering a bias:

- Offender is of different racial, religious, ethnic/national origin, sexual orientation, or gender group than the victim
- Bias related comments, written statements, or gestures made by the offender
- Bias related drawings, markings, symbols, or graffiti left at the crime scene
- Objects or items used or left indicating bias (white hooded robes, burning cross)
- Victim membership of organized racial, religious, ethnic/national origin, sexual orientation, or gender group and offenders are not a member of that organization
- Incident location where previous hate crime occurred
- Multiple incidents occurred; all victims targeted for the same bias

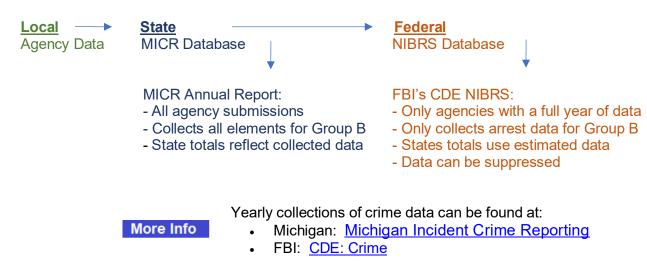
More Info

Yearly collections of hate crime data can be found at:

- Michigan: MSP (michigan.gov) within the annual report
- FBI: Hate Crime

MICR and FBI's NIBRS Data - "Do the numbers match?"

One reason for differences between the agency, state and federal datasets are outstanding errors. For example, the dataset at the agency level will not match the state's dataset if outstanding MICR errors are not corrected and resubmitted. The state's data set will not match the federal dataset if outstanding NIBRS errors are not corrected. In recent years, there have been no outstanding NIBRS errors. Starting with the 2021 data collection, the state can now download the federal collection (for their state's submissions) and compare to validate; this new process will allow the state and federal data collections to better align at the agency level. However, state totals in MICR and NIBRS will differ; while MICR publishes all received data, the FBI uses an estimation process on the state level for agencies that did not submit a full and complete year of data. The FBI may also suppress certain data elements if there is a concern with accuracy.



Another difference in crime counts may be due to how the offense is collected. MICR collects more specific offenses than NIBRS. For example, Carjacking is a form of Robbery; while MICR collects these offenses separately, NIBRS collects both as Robbery. Further, MICR collects and reports on all Group B offenses while NIBRS only collects Group B offenses that have arrests.

Group A and Group B Offenses

The FBI collects offense file classes in two groups. Group A is considered a more serious crime while Group B is less serious. MICR collects the same data elements on Group A and Group B; NIBRS only collects arrest data for Group B. Each group has different programming requirements. For example, Group A offenses accept both Group A and B arrest charge codes, while Group B will only accept Group B arrest charge codes.

Note: Since MICR only accepts four offenses per incident, guidance on submissions containing 5 or more offenses can be found in Section 3.1; Group A Offenses, Group B Offenses, Arrest Charge Codes, and Hierarchy of Offenses.

Counting Methodology

Historically, the FBI has incorporated a hierarchy when displaying crime counts in their summary system. In 2021, the FBI started displaying incident-based data with a hierarchy different than MICR. It is crucial to understand the counting methodology used between data collections to better understand how the same information can be displayed in multiple ways.

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Non-Reportable Offenses

MICR does not collect non-criminal traffic related offenses or moving violations. However, MICR and NIBRS both collect offenses involving a motor vehicle that rise to a criminal level due to recklessness, negligence, and/or drugs and alcohol. These offenses include <u>54001</u> – Hit and Run (of a person) Motor Vehicle Accident, <u>54002</u> – OUIL or OUID, and certain arrest charge codes under <u>09002</u> and <u>09003</u>.

MICR Offenses no longer collected by the FBI

| Offense Retired | NIBRS Code | Arrest Charge | Date Retired by FBI |
|------------------|------------|---|---------------------|
| Juvenile Runaway | 901 | Runaway (7070) | December 2008 |
| Fraud, Bad Check | 90A | Non-Sufficient Funds Checks (2606)No-Account Check (2676)Uttering and Publishing Check (2693) | December 2020 |
| Peeping Tom | 90H | Peeping Tom 3611 | December 2020 |
| Drunkenness | 90E | Drunkenness (all criminal) 4299 | December 2020 |

The above offenses are all Group B offenses and therefore will only be sent to NIBRS with arrest. If one of the above arrest charge codes is submitted to MICR, if will be sent to NIBRS as a 90Z "All Other" criminal offense.



Reporting to MICR - (The basics)

This section contains more in-depth information for commonly asked questions. If you need further assistance beyond the information provided in this manual, please contact the <u>MICR</u> Unit.

- Crime Counts: Jurisdiction and City/Twp Code Usage
- C Defining an Incident: Single vs. Multiple
 - Acting in Concert
 - Concept of Time and Place
- Justifiable Homicide: A Separate Incident
- When Victims are Offenders
- C Updating Incidents
 - Assaults Resulting in Death
- No MICR Reportable Data
- C Clearing Incidents
 - Multiple Arrest Indicator
 - Exceptional Clearance
- C Hotel Rule
- C Cargo Theft

Crime Counts: Jurisdiction and City/Twp Code Usage

A basic tenet of Uniform Crime Reporting is to accurately depict the nature and extent of crime in a particular community. According to Federal Bureau of Investigation UCR guidelines, investigations conducted into crimes that occurred outside the investigating agency's jurisdiction, should be relayed to the agency with the most local jurisdiction for reporting whenever possible. It is important that agencies understand how reporting incidents that happen outside of their jurisdiction affects crime counts published by the Michigan Incident Crime Reporting Unit and by the FBI.

Crime counts published by the FBI in their Crime Data Explorer, and in other national reports, are calculated and displayed according to the ORI that covers a particular jurisdiction. These reports do not consider the actual city/township code that was reported to MICR for each incident. For example, if a local police department takes a complaint on a university campus who has their own police department, in statistical reports the FBI will attribute that crime to the local police department's jurisdiction and will not attribute that crime to the university. Similarly, if a university police department takes a complaint off campus in the local police department's jurisdiction, the FBI will attribute that crime to the university and not to the local police department's jurisdiction. This is the case for any local or county agency that reports a crime outside of their local jurisdiction. The FBI will attribute those crimes to the primary city, university, or county for that agency, not the actual city/township/university where the crime occurred.

On the other hand, MICR publishes crime counts for both ORI and by county and city/township codes in separate reports. By reviewing MICR reports, you can determine the activity of each law enforcement agency counted by ORI or the actual crimes that occurred in a particular geographic location based on county and city/township codes.

Agencies should continue to report crimes for which they are the primary investigators and should continue to utilize accurate city/township codes to describe the geographic locations where those crimes take place. Agencies should be aware, however, that the crime counts published by the FBI, by ORI, will differ from the crime counts MICR publishes by city/township code as outlined above. It is important that an agreement be in place with any jurisdiction that an agency is operating in, outside of their own jurisdiction, and that both agencies are aware of the impact this has on statistical reporting.

For a complete explanation of the FBI's jurisdictional guidelines, please see Section 1.4 of the <u>National Incident-Based Reporting System User Manual</u>.

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Defining an Incident: Single vs. Multiple

A single incident is defined as one or more offenses committed by the same offender, or group of offenders, acting in concert at the same time and place.

Acting in Concert

Acting in concert requires all offenders be aware of, and consent to, committing or assisting in the offense(s). If an offender is non-consenting, their actions must assist in the commission of the offense(s). All offenders in an incident must have committed all offenses. If one or more of the offenders did not act in concert, more than one incident is required.

✓ Example

Three women threw rocks at a homeless man leaving welts on his body. One woman left. The remaining two women decide to take the man's wallet. One incident will reflect three offenders with the offense of Aggravated Assault. A second incident will reflect two offenders with the offense of Robbery.

Concept of Time and Place

Multiple crimes may be reported in one incident if committed by the same person, or group of persons acting in concert, when the time and space intervals separating the crimes are insignificant. The offense(s) must have occurred during an unbroken duration of time and must have occurred at the same or adjoining location(s).

✓ Example

A man walks down a street and smashes five car windows with a baseball bat. After breaking the last window, he reaches inside the car, grabs a purse, and runs. One incident will reflect the damage to property and theft from motor vehicle. Five victims will be connected to the damage to property, and one victim will be connected to both offenses.

Justifiable Homicide: A Separate Incident

Justifiable Homicide is not a criminal offense; however, MICR collects this information for statistical and other purposes including officer safety training. This offense always occurs with another offense and therefore is always two separate incidents. The first incident reflects the crime the offender was attempting/committing, and the second incident reflects the justifiable homicide.

√ Example

A man shoots at a police officer. The officer returns fire killing the man. The offense of Aggravated Assault is one incident reflecting the man as the offender and the officer as the victim; appropriate LEOKA fields must be completed. The offense of justifiable homicide is a second incident reflecting the officer committing the justifiable homicide and the man as the victim.

When Victims are Offenders

With the example of a bar fight, and no evidence of all parties acting in concert, multiple incidents are often created when several participants are both victims and offenders. When all participants do act in concert, Victim to Offender Relationship code "31" (Victim was Offender) may be utilized to submit one incident. This data element may assist agencies condensing multiple incidents into one. Remember, all offenders listed in an incident must have committed all offenses.

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Updating Incidents

Portal users can make immediate changes via the MICR web application. Incidents determined unfounded after submission to the MICR database must be deleted. RMS vendors should automatically send deletes and updates to MICR. If needed, please contact the MICR Unit to verify unfounded incidents have been deleted and/or updates are properly captured.

Assaults Resulting in Death

Agencies should update the assault offense to a homicide offense and resubmit the incident.

No MICR Reportable Data

Agencies with no MICR reportable incidents, within any given month, must submit a "Zero-Incident/No Criminal Data" record. This submission notifies the MICR Unit that no criminal activity occurred for the specified month. Submission of the Zero-Incident/No Criminal Data record will prevent notification of delinquent reporting and assists with completing yearly reporting requirements. If a Zero-Incident/No Criminal Data record is submitted to MICR and later a criminal incident is submitted, the user will receive an error. The Zero-Incident/No Criminal Data record must first be deleted before the criminal incident can be accepted into the MICR database.

To enter "Zero-Records" for the month, the following fields should be sent to MICR:



- 1) Action = "O Original"
- 2) ORI = Agency ORI #
- 3) Original Year = Year of zero-incident month
- 4) Incident Number = 10 digits. Should be entered as "0000000000"
- 5) County = Agency's county number
- 6) City/Township = City/Township Number
- 7) Incident Date = Month in which zero-incidents occurred. For January 2023, enter "01/01/2023"
- 8) Report Date Indicator = Always enter "R Report Date"
- 9) Hour Occurred = Always enter "0"
- 10) Complete Indicator = "C Complete"

Arrests - Clearing Incidents

An incident can only be cleared by arrest or exceptional clearance.

Multiple Arrest Indicator

When an offender is listed on multiple incidents within the same ORI jurisdiction, the one arrest will clear all incidents. The MICR arrested persons report reflects how many times a person is physically arrested/summons, not the number of incidents they are involved in.

✓ Example

Multiple Incidents: A man is arrested for drug possession. Once identified, his name is connected to three previous incidents of robbery, burglary, and arson under the same ORI. The arrest of drug possession will clear the drug charge as well as the other three incidents.

<u>Coding</u>: Using Code C-Count Arrest in the drug incident will clear the incident. Using Code M-Multiple in the other three incidents will also clear the incidents but will not count the arrestee more than once.

✓ Example

<u>Without Multiple Incidents</u>: A man is arrested for robbery. Once identified, his name is not connected with any active cases under the same ORI. The arrest of the robbery will clear the incident.

<u>Coding</u>: Using Code N-Not Applicable will clear the incident and alert MICR that the arrestee is not associated with any other incident.

Exceptional Clearance

The following four conditions must be met to exceptionally clear an incident:

- 1. The identity of at least one offender is clearly and definitively established
- 2. Sufficient probable cause supports the arrest, charging, and prosecution of the offender
- 3. Exact location of offender is known allowing an arrest to be made
- 4. Reason outside the control of law enforcement prevents the arrest

With the above criteria met, MICR collects the following exceptional clearance types:

- Death of offender
- Prosecution declined by the prosecutor, for a reason other than lack of probable cause
- In Custody of Other Jurisdiction (includes extradition denied)
- Victim refused to cooperate (in the prosecution)
- Juvenile/no custody (the handling of a juvenile without taking him/her into custody, but rather by oral or written notice given to the parents or legal quardian in a case involving a minor offense)

Hotel Rule

The Hotel Rule is applied when a hotel/motel or storage/rental facility is burglarized. The "Premises Entered" field reflects the number of premises (aka number of hotel/motel rooms or storage/rental units) involved in the incident.

✓ Example

<u>Hotel/Motel</u>: A hotel is burglarized; seven rooms were entered by force. One incident report will reflect the burglary of seven rooms (7 premises entered) and one victim, the hotel business. The individuals staying at the hotel are not listed as victims; they are transient, and the hotel manager will most likely report the crime.

✓ Example

<u>Storage Unit</u>: A storage facility was broken into, and items were missing from ten different rented units. Each renter alerts the storage facility manager of the missing items. The manager contacts law enforcement. One incident report will reflect one burglary of ten units (10 premises entered) with the victim listed as the storage facility business.

✓ Example

<u>Renting a Room</u>: Four couples are renting four different rooms in the same Airbnb house. The house is burglarized, and items were missing from all four rooms. Because the home is being used for temporary housing (hotel), one incident should be submitted reflecting the burglary of four units (4 premises entered) with the location site of hotel and the homeowner listed as the victim.

Cargo Theft

The Cargo Theft Indicator is required with one or more of the following offenses:

| C | 12000 – Robbery | C | 26001 – Fraud, False Pretenses |
|---|------------------------------------|---|---|
| C | 12001 – Carjacking | C | 26002 – Fraud, Credit Card/ATM |
| C | 21000 – Extortion | C | 26003 – Fraud, Impersonation |
| C | 22001 – Burglary Forced | C | 26005 – Fraud, Wire |
| C | 22002 – Burglary Without Force | C | 26007 - Fraud, Identity Theft |
| | 23003 – Larceny from Building | C | 26008 – Fraud, Computer Hacking |
| C | 23005 - Larceny from Motor Vehicle | C | 27000 – Embezzlement |
| C | 23007 - Larceny, Other | C | 30001 - Retail Fraud, Misrepresentation |
| C | 24001 – Motor Vehicle Theft | C | 30003 - Retail Fraud, Refund/Exchange |
| C | 24003 – Motor Vehicle Fraud | C | 51000 – Bribery |
| | | | • |

The national UCR program defines Cargo Theft as "the criminal taking of any cargo including, but not limited to, goods, chattels, money, or baggage that constitutes, in whole or in part, a **commercial shipment** of freight **moving in commerce**, from any pipeline system, railroad car, motor truck, or other vehicle, or from any tank or storage facility, station house, platform, or depot, or from any vessel or wharf, or from any aircraft, air terminal, airport, aircraft terminal or air freight station, warehouse, freight distribution facility, or freight consolidation facility. For purposes of this definition, cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise."

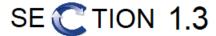
Cargo theft does not include:

- Burglary of a residence with stolen money and household goods
- Burglary of a storage unit with stolen tools
- Completed Burglary with no property stolen
- Embezzlement of money stolen from a business
- Fraud with a credit card stolen
- Larceny Other with stolen jewelry and precious metals
- Larceny of merchandise from a convenience store
- Larceny Other with money stolen from a residence
- Larceny from Motor Vehicle with stolen vehicle parts/accessories or wallets
- Larceny of drugs from a residence
- Motor Vehicle Theft is not included; please contact a MICR staff member with questions
- Theft from a residential porch after box truck delivery

Cargo theft does include:

- Box truck delivery driver stops at a truck stop, leaves vehicle, items are stolen
- Air cargo worker steals shipment scheduled for delivery from an all-cargo aircraft
- Port facility dock worker enters area after hours and steals container of supplies

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Creating a MICR Reportable Incident – (Don't be "Offensive")

MICR collects crime data on over 100 Offense File Classes. There are over 65 associated data elements used to collect specific details on each file class. Consistency on *how* offense file classes are chosen is a crucial component to accurate crime statistics. Offenses submitted to MICR are based on the crime that took place, NOT based on judicial prosecution.

- C Offense File Class Definitions
- Mutually Exclusive Offenses

Offense File Class Definitions (Click on the Offense to jump to associated Arrest Code Charges) For more information on specific Offense File Class use, click here for MICR Informational Bulletin

<u>01000 – Sovereignty</u>: Offenses that relate to unlawful acts against state government.

02000 – Military: Offenses that relate to military laws.

03000 – Immigration: Offenses that relate to immigration laws.

<u>09001 – Murder/Non-Negligent Manslaughter (voluntary)</u>: The willful (non-negligent) killing of one human being by another. (Classify an attempted Murder/Non-Negligent Manslaughter as 13002 – Aggravated Assault or 13004 – Non-Fatal Shooting.)

<u>09002 – Negligent Homicide/Manslaughter (involuntary)</u>: The killing of another person through gross negligence. (Includes hunting accidents, gun cleaning, children playing with guns, and arrests associated with driving under the influence, distracted driving (using a cell/smartphone), death resulting from the reckless operation of a motor vehicle, boat, snowmobile, or ORV, and reckless driving traffic fatalities. It does not include deaths of persons due to their own negligence, accidental deaths not resulting from gross negligence, and accidental traffic fatalities.)

<u>09003 – Negligent Homicide, Non-Reckless</u>: Includes deaths caused by moving violations or traffic deaths that were not reckless in nature. (This does not include arrests associated with driving under the influence, distracted driving (using a cell/smartphone) and reckless driving traffic fatalities.)

<u>09004 – Justifiable Homicide</u>: The killing of a perpetrator of a serious criminal offense by a law enforcement officer in the line of duty, or the killing, during the commission of a serious criminal offense, of the offender by a private individual. (This offense always occurs in conjunction with another criminal offense; the two must be separate incidents.)

<u>09005 – Death Involving Use of Force by Law Enforcement</u>: The killing of a perpetrator of a serious criminal offense by a peace officer when use of force caused the death of the perpetrator.

<u>09006 – In-Custody Death (not due to Use of Force)</u>: The death of a perpetrator occurring when "anything after handcuffs are in use, or the suspect is physically detained by a law enforcement officer," not limited to, but including, transport to and from patrol cars, booking, holding cell, jail, and/or other detention facility.

<u>10001 – Kidnapping/Abduction</u>: The unlawful seizure, transportation, and/or detention of a person against his/her will. (Property data is required to capture ransom.)

<u>10002 – Parental Kidnapping</u>: The taking of a child by the adoptive or natural parent with the intent to detain or conceal that child from another parent or legal guardian with lawful custody or parenting rights, at the time of the taking or retention.

<u>11001 – Sexual Penetration Penis/Vagina, CSC 1st</u>: The carnal knowledge of a person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

<u>11002 – Sexual Penetration Penis/Vagina, CSC 3rd</u>: The carnal knowledge of a person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

- <u>11003 Sexual Penetration Oral/Anal, CSC 1st</u>: Oral or anal sexual intercourse with another person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.
- <u>11004 Sexual Penetration Oral/Anal, CSC 3rd</u>: Oral or anal sexual intercourse with another person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.
- 11005 Sexual Penetration Object, CSC 1st: To use an object or instrument to unlawfully penetrate, however slightly, the genital or anal opening of the body of another person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.
- <u>11006 Sexual Penetration Object, CSC 3rd</u>: To use an object or instrument to unlawfully penetrate, however slightly, the genital or anal opening of the body of another person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.
- <u>11007 Sexual Contact Forcible, CSC 2nd</u>: The touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.
- 11008 Sexual Contact Forcible, CSC 4th: The touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.
- <u>12000 Robbery</u>: The taking or attempting to take anything of value under confrontational circumstances from the control, custody, or care of another person by force or threat of force or violence and/or by putting the victim in fear of immediate harm. (Do not report assaults separately that occurred during the robbery. If an injury from a robbery results in death, a homicide must also be reported.)
- <u>12001 Carjacking</u>: To take or attempt to take an occupied vehicle under confrontational circumstances from the care, custody, or control of a person or persons by force or threat of force or violence and/or by putting the victim in fear of immediate harm.
- <u>13001 Non-Aggravated Assault</u>: An unlawful physical attack by one person upon another where neither the offender displays a dangerous weapon, nor the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.
- <u>13002 Aggravated Assault</u>: An unlawful attack by one person upon another wherein the offender uses a dangerous weapon or displays it in a threatening manner or the victim suffers obvious severe or aggravated bodily injury, or where there was a risk for serious injury/intent to seriously injure.
- 13003 Intimidation/Stalking: To unlawfully place another person in reasonable fear of harm through the use of threatening words and/or other conduct without displaying a dangerous weapon or subjecting the victim to an actual physical attack. (Includes stalking and threats associated with intimidation in person, over the telephone, and in writing. If the threat was made against a specific individual or person, they will be listed as the victim. If the threat was made toward a group of people, the individual receiving and reporting the threat is considered the victim; for example a bomb threat called into a school, the person answering the phone and reporting the threat is the victim.)

<u>13004 – Non-Fatal Shooting</u>: An unlawful attack involving the discharge of a firearm, wherein the bullet penetrates the body, but does not result in death. (Firearm is defined as a weapon that fires a projectile by force of an explosion.)

<u>14000 – Abortion</u>: Unlawful purposeful induced termination of a human pregnancy.

<u>20000 – Arson</u>: To unlawfully and intentionally damage or attempt to damage any real or personal property of another person or entity by fire or incendiary device. (Arson fires that destroy property across multiple jurisdictions should be reported by the LEA where the fire initiated, report total damage.)

<u>21000 – Extortion</u>: To unlawfully obtain money, property, or any other thing of value, either tangible or intangible, through the use or threat of force, misuse of authority, threat of criminal prosecution, threat of destruction of reputation or social standing, or through other coercive means. (Includes threats in non-confrontational circumstances when the victim is not in fear of immediate harm. If during a demand for money, property, etc., there is a personal confrontation between the victim and offender and the offender can carry out the threat of force or violence immediately, the agency should report the offense as robbery.)

<u>22001 – Burglary, Forced Entry</u>: The unlawful forcible entry into a building or other structure with the intent to commit a felony or a theft.

<u>22002 – Burglary, Entry Without Force (intent to commit)</u>: The unlawful non-forcible entry into a building or other structure with the intent to commit a felony or a theft.

<u>22003 – Burglary, Entry Without Authority, with or Without Force (no intent)</u>: Entry of personal property without intent to commit a theft or other felony.

<u>22004 – Possession of Burglary Tools</u>: Possession of a tool or instrument designed for breaking and entering.



Larceny Violations 23001 – 23007: The unlawful taking, carrying, leading, or riding away of property from the possession, or constructive possession, of another person. One incident can include multiple Larceny offenses. The most specific subcategory of larceny should be reported. Reference 30001 – 30004 for retail related offenses.

<u>23001 – Larceny, Pocketpicking</u>: The theft of articles from another person's physical possession by stealth where the victim is not immediately aware a theft occurred. (Includes the theft of wallets from pursues or pockets, and theft from a person in an unconscious or drunken state. If the offender manhandled the victim in any way or used force beyond simple jostling to overcome the victim's resistance, classify as a 12000 – Robbery.)

<u>23002 – Larceny, Purse Snatching</u>: The grabbing or snatching of a purse, handbag, etc., from the physical possession of another person. (Enter 12000 – Robbery if the offender used more force than necessary to snatch the purse from the grasp of the victim, or if the victim resists the theft in any way.)

<u>23003 – Larceny, Theft from Building</u>: The unlawful taking of items from within a building which is either open to the general public or to which the offender has legal access. (Buildings include churches, restaurants, schools, libraries, public buildings, and other public and professional offices when open to the public. If the offender entered the structure illegally, classify as Burglary.)

<u>23004 – Larceny, Theft from Coin-Operated Machine</u>: The unlawful taking of items from a machine or device that is operated or activated by the use of coins. (Includes vending machines, parking meters, washers/dryers at laundromats, etc. and machines or devices accepting paper money.)

<u>23005 – Larceny, Theft from Motor Vehicle</u>: The unlawful taking of articles from a motor vehicle, locked or unlocked.

<u>23006 – Larceny, Theft of Motor Vehicle Parts/Accessories</u>: The unlawful taking of any part or accessory affixed to the interior or exterior of a motor vehicle in a manner which would make the item an attachment of the vehicle or necessary for its operation.

<u>23007 – Larceny, Other</u>: All thefts which are not specifically defined in the above Larceny subcategories. (Includes thefts from fenced enclosures, boats, airplanes, and illegal entry of a tent, tent trailer, or travel trailer used for recreational purposes, followed by a theft or attempted theft. Thefts of animals, lawn mowers, lawn furniture, hand tools, and farm and construction equipment are also included where no break-in of a structure was involved.)

<u>24001 – Motor Vehicle Theft</u>: The theft of a motor vehicle. (Use if a new theft took place within reporting LEA's jurisdiction.)

<u>24002 – Motor Vehicle as Stolen Property</u>: Receiving, buying, selling, possessing, concealing, or transporting motor vehicles with the knowledge that it has been unlawfully taken. (Do not use 24002 in conjunction with 24001 when referring to the same vehicle IF the 24002 is only reporting the recovery of that vehicle. 24002 should be used to report the recovery of a vehicle originally reported as stolen in another jurisdiction; enter a zero-property.)

<u>24003 – Motor Vehicle Fraud</u>: The intentional misrepresentation of existing fact or condition or the use of some other deceptive scheme or device to obtain money, goods, or other things of value involving motor vehicles. (Includes theft of motor vehicles to defraud insurance companies, re-tagged motor vehicles, and owner forfeitures.)

<u>25000 – Forgery/Counterfeiting</u>: The altering, copying, or imitating of something, without authority or right, with the intent to deceive or defraud by passing the copy or thing altered or imitated as that which is original or genuine, or the selling, buying, or possession of an altered, copied, or imitated thing with the intent to deceive or defraud.

<u>26001 – Fraud, False Pretenses/Swindle/Confidence Game</u>: The intentional misrepresentation of existing fact or condition or the use of some other deceptive scheme or device to obtain money, goods, or other things of value. Only includes fraud offenses that do not fit any of the definitions of the specific subcategories of fraud

<u>26002 – Fraud, Credit Card/Automatic Teller Machine</u>: The unlawful use of a credit/debit card, credit/debit card number, or automatic teller machine for fraudulent purposes. (Does not include the theft of a credit card; this offense refers to its fraudulent use.)

<u>26003 – Fraud, Impersonation</u>: Unlawfully representing one's position and acting in the character or position to deceive others and thereby gain a profit or advantage, or enjoy some right or privilege. (This includes subjecting another person or entity to an expense, charge, or liability that would not have otherwise been incurred.)

<u>26004 – Fraud, Welfare</u>: The use of deceitful statements, practices, or devices to unlawfully obtain welfare benefits. (Includes fraudulent use of government sponsored cash/food cards.)

- <u>26005 Fraud, Wire</u>: The use of an electric or electronic communications facility to intentionally transmit a false and/or deceptive message in furtherance of a fraudulent activity. (Includes use of telephone, teletype, computers, email, text messages, etc.)
- <u>26006 Fraud, Bad Checks</u>: Knowingly and intentionally writing and/or negotiating checks drawn against insufficient or non-existent funds. (Does not include counterfeit/forged checks.)
- <u>26007 Fraud, Identity Theft</u>: Wrongfully obtaining and/or using another person's personal data (e.g., name and date of birth, Social Security number, driver's license number). (This includes opening a credit card, bank account, etc., using another's information.)
- <u>26008 Fraud, Computer Hacking/Invasion</u>: Gaining access to another person's or institution's computer software, hardware, or networks without authorized permissions.
- <u>27000 Embezzlement</u>: The unlawful misappropriation by an offender to his/her own use or purpose of money, property, or some other thing of value entrusted to his/her care, custody, or control. (Employer/employee or legal agent relationship must exist for Embezzlement to occur. Typically, the victims of these offenses are businesses, financial institutions, etc.)
- <u>28000 Recovery of Stolen Property</u>: Buying, receiving, possessing, selling, concealing, or transporting any property with the knowledge that it has been unlawfully taken, as by burglary, embezzlement, fraud, larceny, robbery, etc. (Do not use this file class for automobiles; Reference 24002 Motor Vehicle as Stolen Property.)
- <u>29000 Damage to Property</u>: To willfully or maliciously destroy, damage, deface, or otherwise injure any public or private property without the consent of the owner or the person having custody or control of it. (Do not include destruction or damage to property caused by 20000 Arson.)
- <u>30001 Retail Fraud, Misrepresentation</u>: To alter, transfer, remove and replace, conceal, or otherwise misrepresent the price at which property is offered for sale, with the intent not to pay for the property or to pay less than the price at which the property is offered for sale.
- 30002 Retail Fraud, Theft: The unlawful taking of goods or merchandise exposed for sale by a person (if an employee use 27000-Embezzlement). (Use when no trespass or unlawful entry occurred. This includes thefts of displayed merchandise outside of buildings such as department stores, hardware stores, supermarkets, and fruit stands.)
- <u>30003 Retail Fraud, Refund/Exchange</u>: With the intent to defraud, to obtain or attempt to obtain money or property from a store as a refund or exchange for property that was not paid for and belongs to the store.
- <u>30004 Organized Retail Fraud, Theft</u>: The theft of retail merchandise from a retail merchant with the intent or purpose of reselling, distributing or otherwise re-entering the retail merchandise in commerce, including the transfer of the stolen retail merchandise to another retail merchant or to any other person, through the mail, or through any electronic medium, including the internet, in exchange for anything of value.
- <u>35001 Violation of Controlled Substance Act</u>: The unlawful cultivation, manufacture, distribution, sale, purchase, use, possession, transportation, or importation of any controlled substance.
- <u>35002 Narcotic Equipment Violations</u>: The unlawful manufacture, sale, purchase, possession, or transportation of equipment or devices utilized in preparing and/or using drugs or narcotics. (Includes cases with drug paraphernalia, equipment, chemicals, illegal labs, etc.)

- <u>36001 Sexual Penetration Non-Forcible, Blood/Affinity</u>: Nonforcible sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law. (This is also known as incest.)
- <u>36002 Sexual Penetration Non-Forcible, Other:</u> Nonforcible sexual intercourse with a person who is under the statutory age of consent. (Michigan law is when the victim's age is 13, 14, or 15. If the victim is under 13, use the appropriate CSC offense 11001-11008.)
- <u>36003 Peeping Tom</u>: To secretly look through a window, doorway, keyhole, or other aperture for the purpose of voyeurism.
- <u>36004 Sex Offense</u>, <u>Other</u>: Sex offenses which are not specifically defined in the Sex Offense subcategories listed above.
- <u>37000 Obscenity</u>: The violation of laws or ordinances prohibiting the manufacture, publishing (publication), distributing (distribution), sale, purchase, or possession of sexually explicit material deemed legally obscene. (This includes literature and photographs.)
- <u>38001 Family, Abuse/Neglect Non-Violent</u>: Unlawful, nonviolent acts by a family member (or legal guardian) that threaten the physical, mental, or economic well-being or morals of another family member and that are not classifiable as other offenses such as assault, incest, and statutory rape.
- <u>38002 Family, Non-Support</u>: Offenses involving desertion or non-support of other family members including non-payment of court-ordered alimony within the reporting jurisdiction.
- <u>38003 Family, Other</u>: Offenses which are not specifically defined in the Family Offense subcategories listed above.
- <u>39001 Gambling, Betting/Wagering</u>: To unlawfully stake money or something else of value on the happening of an uncertain event or on the ascertainment of a fact in dispute.
- <u>39002 Gambling, Operating/Promoting/Assisting</u>: To unlawfully operate, promote, or assist in the operation of a game of chance, lottery, or other gambling activity. (Includes bookmaking, numbers running, transmitting wagering information, etc.)
- <u>39003 Gambling, Equipment Violations</u>: To unlawfully manufacture, sell, buy, possess, or transport equipment, devices, and/or goods used for gambling purposes.
- <u>39004 Gambling, Sports Tampering</u>: To unlawfully alter, meddle in, or otherwise interfere with a sporting contest or event for the purpose of gaining a gambling advantage. (Includes engaging in Bribery for gambling purposes.)
- <u>39005 Gambling, Other</u>: Other lesser gambling offenses such as providing false information or statements on applications, or failing to report, or evade, taxes.
- <u>40001 Commercialized Sex, Prostitution</u>: To engage in commercial sex acts for anything of value. (Includes prostitution by both males and females.)
- <u>40002 Commercialized Sex, Assisting/Promoting Prostitution</u>: To solicit customers or transport persons for prostitution purposes; to own, manage, or operate a dwelling or other establishment for the purpose of providing a place where prostitution is performed; or to otherwise assist or promote prostitution.
- 40003 Purchasing Prostitution: To purchase or trade anything of value for commercial sex acts.

- <u>41001 Liquor License, Establishment</u>: Offenses relating to violations of liquor license laws for establishments.
- <u>41002 Liquor Violations, Other</u>: The violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, or use of alcoholic beverages.
- <u>42000 Drunkenness (except OUIL)</u>: To drink alcoholic beverages to the extent that one's mental faculties and physical coordination are substantially impaired. (Includes drunk and disorderly, common drunkard, habitual drunkard, and intoxication.)
- <u>48000 Obstructing Police</u>: Offenses which interfere with investigation, enforcement, or administration of justice at the police level or at the correctional level in the criminal justice system. (When the resistance of an officer becomes an assault, include the assault offense file class and LEOKA data.)
- <u>49000 Escape/Flight</u>: Escaping from legal detention or custody.
- <u>50000 Obstructing Justice</u>: The impedance, obstruction, interference, or contempt for the proper administration of justice by the courts, a legislative body, or specifically designated commission, etc.
- <u>51000 Bribery</u>: The offering, giving, receiving, or soliciting anything of value (e.g., a bribe, gratuity, or kickback) to sway the judgement or action of a person in a position of trust or influence. (Does not include sports bribery; classify as 39004 Gambling, Sports Tampering.)
- <u>52001 Weapons Offense, Concealed</u>: Offenses relating to concealment, sale, purchase, or possession of firearms or cutting instruments.
- <u>52002 Weapons Offense, Explosives</u>: Offenses relating to manufacturing, transporting, use, or possession of explosives or incendiary devices.
- <u>52003 Weapons Offense, Other</u>: Offenses that are not specifically defined in the Weapons offense subcategories listed above.
- <u>53001 Disorderly Conduct</u>: Any behavior that tends to disturb the public peace or decorum, scandalize the community, or shock the public sense of morality. (Includes affray (when not physical), blasphemy, profanity, obscene language, disturbing the peace, loud music, and public nuisance.)
- <u>53002 Public Peace, Other</u>: Offenses that are not specifically defined in the Public Peace subcategory listed above.
- <u>54001 Hit & Run Motor Vehicle Accident (of a person)</u>: The accidental striking of a person(s) outside of a vehicle (walker, jogger, cyclist, etc.) and the offender fails to stop, identify, or give assistance. (This offense file class is not to be used for vehicle crashes.)
- <u>54002 Operating Under the Influence of Liquor or Drugs:</u> Driving or operating a motor vehicle or common carrier (including airplane, boat, snowmobile, bus, streetcar, train, etc.) while mentally or physically impaired as the result of consuming an alcoholic beverage or using a drug or narcotic.
- <u>55000 Health and Safety</u>: Violations involving the endangering of health or physical safety of an individual or of a community, and not more specifically identifiable with another offense file class.
- 56000 Civil Rights: Violations of civil rights as defined by state, local or federal statute.

<u>57001 – Trespass</u>: To unlawfully enter land, a dwelling, or other real property. (Involves entry with no intent to commit a felony or theft.)

<u>57002 – Invasion of Privacy, Other</u>: Offenses, which are not specifically defined in the Invasion of Privacy subcategory, listed above.

<u>58000 – Smuggling</u>: Fraudulently bringing into or taking out of the country, another jurisdiction, or prison, any merchandise or goods for which duty has not been paid or which is otherwise prohibited.

59000 - Election Laws: Offenses relating to the election of local, state, and federal officials.

60000 – Antitrust: Offenses relating to trade and commerce laws.

<u>61000 – Tax/Revenue</u>: Offenses relating to laws established with regards to the raising of local, state or federal revenues, and which are not specifically identifiable with another offense file class.

<u>62000 – Conservation</u>: Offenses that relate to conservation and preservation of animals, fish, plants, parks, etc.

<u>63000 – Vagrancy</u>: The violation of a court order, regulation, ordinance, or law requiring the withdrawal of persons from the streets or other specified areas; prohibiting persons from remaining in an area or place in an idle or aimless manner; or prohibiting persons from going from place to place without a visible means of support. (Includes begging, vagabonding, and panhandling.)

<u>64001 – Human Trafficking, Commercial Sex Acts</u>: Inducing a person by force, fraud, or coercion to participate in commercial sex acts, or in which the person induced to perform such act(s) has not attained 18 years of age.

<u>64002 – Human Trafficking, Involuntary Servitude</u>: The obtaining of person(s) through recruitment, harboring, transportation, or provision, and subjecting such persons by force, fraud, or coercion into involuntary servitude, peonage, debt bondage, or slavery (not to include commercial sex acts).

<u>70000 – Juvenile Runaway</u>: A person under the age of 18 whom has left home without the permission of his/her parent(s) or legal guardian.

<u>72000 – Animal Cruelty</u>: Intentionally, knowingly, or recklessly taking an action that mistreats or kills any animal without just cause, such as torturing, tormenting, mutilation, maiming, poisoning, or abandonment. (Included are instances of duty to provide care, e.g., shelter, food, water, care if sick or injured; transporting or confining an animal to fight with another; inflicting excessive or repeated unnecessary pain or suffering, e.g., uses objects to beat or injure an animal. This definition does not include proper maintenance of animals for show or sport; use of animals for food, lawful hunting, fishing or trapping. This file class should be used when a K9 is killed or assaulted.)

<u>73000 – Miscellaneous Criminal Offense</u>: Criminal offenses that do not appear to qualify for any of the preceding offense file class codes. (Does not include traffic offenses that become criminal.)

<u>75000 – Solicitation (all crimes except Prostitution)</u>: Requesting or encouraging someone to engage in illegal conduct. (This offense is used when the crime has not been committed. Example: Solicitation to commit Murder would be classified under this offense file class if the Murder did not occur.)

77000 – Conspiracy (all crimes): Investigation reveals the planning of a crime is being undertaken.

Mutually Exclusive Offenses

Per the national UCR definition, mutually exclusive offenses cannot be assigned to the same victim in a single incident. For example, a victim of an Aggravated Assault cannot be connected to a Non-Aggravated Assault. Judicial prosecution may charge an offender with mutually exclusive (or lesser and included) offenses; MICR will not accept these combinations of offenses. (Reference Section 3.1; Mutually Exclusive Offenses, chart view.)

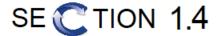


*09005 – Death Involving Use of Force by L.E. and 09006 – In Custody Death can only be combined with 09001 – Murder or 09004 – Justifiable Homicide

| Offense | Cannot be connected to: |
|--|--|
| 09001 Murder/Non-Negligent Manslaughter | 09002 – Negligent Manslaughter 09004 – Justifiable Homicide 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting |
| 09002 Negligent Manslaughter | 09001 – Murder/Non-Negligent Manslaughter 09004 – Justifiable Homicide 09005 and 09006 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting |
| 11001 and 11002 CSC Penis/Vagina 11001 and 11002 cannot be connected to the same victim | 09004 – Justifiable Homicide 09005 and 09006 11001 or 11002 – CSC Penis/Vagina 11007 or 11008 – CSC Forcible Contact 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible |
| 11003 and 11004 CSC Oral/Anal 11003 and 11004 cannot be connected to the same victim | 09004 – Justifiable Homicide 09005 and 09006 11007 or 11008 – CSC Forcible Contact 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible |

| Offense | Cannot be connected to: |
|---|---|
| 11005 and 11006 CSC Object 11005 and 11006 cannot be connected to the same victim | 09004 – Justifiable Homicide 09005 and 09006 11007 or 11008 – CSC Forcible Contact 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible |
| CSC Forcible Contact 11007 or 11008 CSC Forcible Contact 11007 and 11008 cannot be connected to the same victim | 09004 – Justifiable Homicide 09005 and 09006 11001 or 11002 – CSC Penis/Vagina 11003 and 11004 – CSC Oral/Anal 11005 or 11006 – CSC Object 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible |
| 12000 – Robbery 12001 – Carjacking 12000 and 12001 cannot be connected to the same victim | 09004 – Justifiable Homicide 09005 and 09006 13001 – Non-Aggravated Assault 13002 – Aggravated Assault 13003 – Intimidation 13004 – Non-Fatal Shooting 23001 through 23007 – All Larceny Offenses 24001 – Motor Vehicle Theft 30002 – Retail Fraud, Theft 30004 – Retail Fraud, Organized |
| 13001 – Non-Aggravated Assault 13003 – Intimidation 13001 and 13003 cannot be connected to the same victim | 09001 – Murder/Non-Negligent Manslaughter 09002 – Negligent Manslaughter 09004 – Justifiable Homicide 09005 and 09006 11001 through 11008 – All CSC Offenses 12000 and 12001 – Robbery and Carjacking 13002 – Aggravated Assault 13004 – Non-Fatal Shooting |
| 13002 – Aggravated Assault 13004 – Non-Fatal Shooting 13002 and 13004 cannot be connected to the same victim | 09001 – Murder/Non-Negligent Manslaughter 09002 – Negligent Manslaughter 09004 – Justifiable Homicide 09005 and 09006 11001 or 11002 – CSC Penis/Vagina 11003 and 11004 – CSC Oral/Anal 11005 or 11006 – CSC Object 12000 and 12001 – Robbery and Carjacking 13001 – Non-Aggravated Assault 13003 – Intimidation |

| Offense | Cannot be connected to: |
|--|---|
| 23001 through 23007 All Larceny Offenses 24001 – Motor Vehicle Theft | 09004 – Justifiable Homicide 09005 and 09006 12000 and 12001 – Robbery and Carjacking |
| 30002 – Retail Fraud, Theft 30004 – Retail Fraud, Organized 30002 and 30004 cannot be connected to the same victim | 09004 – Justifiable Homicide 09005 and 09006 12000 and 12001 – Robbery and Carjacking |
| 36001 – Sexual Penetration, Non-Forcible Blood/Affinity 36002 – Sexual Penetration, Non-Forcible | 09004 – Justifiable Homicide 09005 – Death Involving Use of Force by Law Enforcement 09006 – In-Custody Death 11001 through 11008 – All CSC Offenses |



Data Elements - (The details)

MICR currently collects 65 data elements for Administrative, Offense, Offender, Victim, Arrest, Property, and Address information within a single incident. Each data element is assigned specific data codes. Accurate and complete RMS coding is crucial to properly translate agency data to MICR. Vendors supplying an RMS to agencies should supply all options to their users. Users not finding data element options provided in this section should contact their RMS and/or the MICR Unit for clarification.

Refer to the most current programing specifications (also known as the Information Exchange Package Documentation or "IEPD") on the MICR website for updates implemented between MICR User and Technical Manual releases at: https://www.michigan.gov/crs

C Data Element Definitions and Valid Codes

Data Element Definitions and Valid Codes



Mandatory Data Elements are required for each incident.

Conditional Data Elements are required based on another Data Element entry.

Optional Data Elements are not required, but we appreciate the extra information!

(Click here for data elements required per Offense File Class.)

Data Element #1: Action

Mandatory

One alpha character identifying the action associated with incident submissions to the MICR database.

- D = Delete the incident from the database
- I = Inquire the database for incident information (MICR Portal users only)
- O = Submit an Original incident to the database
- R = Replace the original incident data in the database

Data Element #2: ORI Number

Mandatory

Nine alpha/numeric characters uniquely identifying each agency.

One uniquely assigned to each agency

Data Element #3: Original Year

Mandatory

Four numeric characters identifying the incident's year of occurrence, or when first reported.

YYYY format

Data Element #4: Incident Number

Mandatory

One to ten numeric characters uniquely identifying each incident.

• 0 - 9999999999

Data Element #4A: Cargo Theft Indicator

Conditional

One alpha character identifying cargo theft within each incident.

- N = No Y = Yes

More Info For more information on Cargo Theft, please click here or see page 14

Data Element #5: County

Mandatory

Two numeric characters identifying the county where the incident occurred.

Data Element #6: City/Township

Mandatory

Two numeric characters identifying the area within the county where the incident occurred.

• 01 - 99

Data Element #7: Geo-Code

Optional

Four alpha or numeric characters field for agency use; data not collected for statistics.

Agency discretion

Data Element #8: Date of Occurrence/Report

Mandatory

Eight numeric characters identifying month, day, and year of crime occurrence, or when reported.

MMDDYYYY format

Data Element #9: Occurrence/Report Date Indicator

One alpha character identifying the Date of Occurrence/Report field as the date of crime occurrence, or date when crime was first reported.

• E = Date of occurrence (Event)

R = Date of Report

- 29 -Revised October, 2023

Data Element #10: Hour Occurred

Mandatory except Zero-Incident

Two numeric characters identifying the hour the incident occurred or initiated.

• 00 - 23 = Military time

• 99 = Unknown

Data Element #11: Exceptional Clearance

Conditional

Two numeric characters identifying the reason for exceptional clearance.

- 10 = Death of Offender
- 11 = Prosecution Declined (for a reason other than lack of probable cause)
- 12 = In Custody of Other Jurisdiction
- 13 = Victim Refused to Cooperate (in the prosecution)
- 14 = Juvenile/no custody (handling of a juvenile without taking into custody, but rather by oral or written notice given to the parents or legal guardian involving a minor offense)

Data Element #12: Exceptional Clearance Date

Conditional

Eight numeric characters identifying the incident's month, day, and year when exceptionally cleared.

MMDDYYYY format

Data Element #14: Offense File Class

Mandatory except Zero-Incident

Five numeric characters identifying the offenses within each incident. Four entries allowed per incident.

• Reference Offense File Classes

Data Element #15: Location Site

Mandatory except Zero-Incident

Two numeric characters identifying the most specific location of the incident.

- 01 = Air/Bus/Train Terminal: includes airports, bus, boat, ferry, or train station/terminal
- 02 = Bank/Savings & Loan: includes financial institutions inside another store or in a separate building (*Payday-lenders enter 24-Specialty Store*)
- 03 = Bar/Night Club
- 04 = Church/Synagogue/Temple/Mosque: includes other religious buildings
- 05 = Commercial/Office Buildings
- 06 = Construction Site: includes all buildings/locations that are under construction
- 07 = Convenience Store/Gas Station: includes establishments primarily selling items of convenience as well as gasoline
- 08 = Department/Discount Store
- 09 = Drug Store/Doctor's Office/Hospital: includes medical supply companies and buildings; pharmacies, veterinary practices, veterinary hospitals, and medical practices
- 10 = Field/Woods: primary open fields or wooded areas (*Parks enter 50 Park/Playground*)
- 11 = Government/Public Building: includes buildings used for local/state/federal offices or public business
- 12 = Grocery/Supermarket
- 13 = Highway/Road/Alley/Street/Sidewalk: includes street, passage of animals
- 14 = Hotel/Motel/Etc.: includes other temporary lodgings (*Campgrounds or Recreational Vehicle parks enter 35-Camp/Campground*)
- 15 = Jail/Prison/Penitentiary/Corrections Facility
- 16 = Lake/Waterway/Beach: includes shorelines, lakes, streams, canals, or bodies of water (Swimming pools at a home enter 20-Residence/Home)
- 17 = Liquor Store: establishments primary used to buy/sell alcoholic beverages
- 18 = Parking/Drop Lot/Garage (*Garage attached to a house enter 20-Residence/Home*)
- 19 = Rental Storage Facility: includes "mini-storage" & "self-storage" buildings
- 20 = Residence/Home: includes apartment, condominium, townhouse, nursing home, residential driveway or yard, and extended/continuous care facilities
- 21 = Restaurant: includes cafeterias and commercial establishments serving meals or refreshments

Data Element #15: Location Site (cont.)

Mandatory except Zero-Incident

- 23 = Motor Vehicle Service/Gas Station: includes establishments where motor vehicles are serviced and gasoline/oil/etc., are sold (*Establishments selling items of convenience enter 07-Convenience Store/Gas Station*)
- 24 = Specialty Store: includes stores selling fur, jewelry, music, TV, clothing, etc., and paydaylender type businesses
- 31 = School-Elementary/Secondary
- 32 = School-College/University: includes trade schools
- 33 = Rest Area: includes designated areas where motorists can stop
- 34 = Scale Site
- 35 = Camp/Campground: includes tent and recreational vehicle campsites
- 36 = Gambling Facility/Casino/Race Track
- 37 = Abandoned/Condemned Structure: includes completed structures that have been abandoned by the owner and are no longer in use (Vacant rental home enter 20-Residence/Home, Vacant convenience store enter 07-Convenience Store)
- 38 = Amusement Park: includes movie theatres, arcades, and other indoor or outdoor, permanent or temporary, commercial enterprises that offer rides, games, and other entertainment
- 39 = Arena/Stadium/Fairgrounds/Coliseum: includes open-air or enclosed amphitheater-type areas used for sporting events, concerts, and assemblies
- 40 = ATM Separate from Bank: includes an ATM located inside a mall or store
- 41 = Auto Dealership New/Used: includes the parking lots and garages of these facilities.
- 44 = Daycare Facility: includes facilities providing short-term supervision, recreation, and/or meals
 for adults or children during the daytime or at night; respite care facilities for seniors or for
 physically or mentally challenged individuals
- 45 = Dock/Wharf/Freight/Modal Terminal: includes separate facilities with platforms where trucks, ships, or trains load/unload (*Cargo bays attached to a department store or mall, enter 08-Department/Discount store or 55-Shopping Mall*)
- 46 = Farm Facility: includes areas of water devoted to aquaculture, facilities designed for agricultural production or raising/breeding of animals, or storage structures located there such as grain bins (Homes on a Farm enter 20-Residence/Home)
- 48 = Industrial Site: includes active manufacturing, factories, mills, and plants (*Abandoned buildings* enter 37-Abandoned/Condemned structures)
- 49 = Military Installation: includes locations designed and used for military operations
- 50 = Park/Playground: includes soccer fields, baseball fields, and other land set aside for public use
- 54 = Shelter-Mission/Homeless: venues or establishments set up as temporary shelter or housing for individuals or families including a church or school during a storm
- 55 = Shopping Mall: includes strip malls and indoor or outdoor areas with two or more stores and/or businesses
- 56 = Tribal Lands: includes Native American reservations, communities, and/or trust lands
- 57 = Community Center: public location where community members gather for group/social activity, public information or other purposes including religious community center and youth clubs
- 58 = Cyberspace: includes virtual or internet-based networks of two or more computers in separate locations communicating through wireless or wire connection
- 88 = Other: any location that does not fit into one of the defined categories
- 99 = Unknown: use only when the location is unknown

Data Element #16: Offense Attempted/Completed

Mandatory except Zero-Incident

One alpha character identifying each offense as attempted or completed.

• A = Attempted

• C = Completed

Data Element #17: Offender Suspected of Using

Mandatory except Zero-Incident

One alpha character identifying offender's suspected use/consumption of drugs/alcohol during or shortly before offense, or utilization of computer equipment to perpetrate the crime. Three entries allowed per offense; "N" must exist alone.

- A = Alcohol
- C = Computer Equipment, Handheld Device
- D = Drugs/Narcotics
- N = Not Applicable/None

Data Element #18: Suspected Bias Motivation

Mandatory except Zero-Incident

Two numeric characters identifying suspected offender bias motivation for each listed offense.

- 00 = None (no bias)
- 10 = Anti-Law Enforcement
- 11 = Anti-White
- 12 = Anti-Black or African American
- 13 = Anti-American Indian or Alaskan Native
- 14 = Anti-Asian
- 15 = Anti-Multiple Races, Group
- 16 = Anti-Native Hawaiian or Other Pacific Islander
- 21 = Anti-Jewish
- 22 = Anti-Catholic
- 23 = Anti-Protestant
- 24 = Anti-Islamic (Muslim)
- 25 = Anti-Other Religion (Shintoism, etc.)
- 26 = Anti-Multiple Religious Group
- 27 = Anti-Atheism/Agnostic
- 28 = Anti-Mormon
- 29 = Anti-Jehovah's Witness
- 31 = Anti-Arab
- 32 = Anti-Hispanic or Latino
- 33 = Anti-Other Race/Ethnicity/Ancestry

- 41 = Anti-Gay (Male)
- 42 = Anti-Lesbian (Female)
- 44 = Anti-Heterosexual
- 45 = Anti-Bisexual
- 51 = Anti-Female
- 52 = Anti-Male
- 61 = Anti-Physical Disability
- 62 = Anti-Mental Disability
- 71 = Anti-Transgender
- 72 = Anti-Gender Non-Conforming
- 81 = Anti-Eastern Orthodox (Greek, Russian, etc.)
- 82 = Anti-Other Christian
- 83 = Anti-Buddhist
- 84 = Anti-Hindu
- 85 = Anti-Sikh
- 88 = Other Bias
 - (e.g. Anti-Political, Anti-AIDS, etc.)

More Info

For more information on Hate Crime, please click here or see page 6

Data Element #19: Weapon Type

Conditional

Two numeric, or three alpha/numeric, characters identifying weapon or force used by any offender to commit the offense.

- 00 = None
- 11 = Firearm (type of firearm is unknown)
- 11A = Automatic Firearm
- 12 = Handgun
- 12A = Automatic Handgun
- 13 = Rifle
- 13A = Automatic Rifle
- 14 = Shotgun
- 14A = Automatic Shotgun
- 15 = Other Firearm
- 15A = Automatic Other Firearm
- 20 = Knife/Cutting Instrument: includes razors, hatchets, axes, cleavers, scissors, glass, broken glass, broken bottles, ice pick, screwdriver, switchblade, etc.

- 30 = Blunt Object: includes baseball bat, butt of handgun, club, brick, bottles, hammer, etc.
- 35 = Motor Vehicle/Vessel
- 40 = Personal Weapons: includes hands, feet, teeth, spit, etc.
- 50 = Poison
- 60 = Explosives
- 65 = Fire/Incendiary Devices
- 70 = Drugs/Narcotics/Sleeping Pills
- 85 = Asphyxiation: includes by drowning, strangulation, suffocation, gas, etc.
- 88 = Other: Any weapon or force not fitting the above specifically coded weapons/force including extension cords
- 99 = Unknown

Data Element #20: Activity Type

Conditional

One alpha character identifying offender's criminal activity. Three entries allowed per offense; "N" must exist alone.

• A = Simple/Gross Neglect

(failure to provide basic care)

• B = Buying/Receiving

• C = Cultivating/Manufacturing/Publishing

• D = Distributing/Selling

• E = Exploiting Children

• F = Organized Abuse (dog/cock fighting)

• G = Other Gang

• I = Intentional Abuse or Torture

• J = Juvenile Gang

• N = None/Unknown

• O = Operating/Promoting/Assisting

• P = Possessing/Concealing

• S = Animal Sexual Abuse (bestiality)

• T = Transporting/Transmitting/Importing

• U = Using/Consuming

Data Element #21: Premises Entered

Conditional

Two numeric characters identifying number of structures (premises) entered with Burglary Offenses.

• 01 - 99

Data Element #22: Offender Number

Mandatory except Zero-Incident

Two numeric characters uniquely identifying each offender.

00 - 99

Data Element #23: Offender Age

Conditional

Two numeric characters identifying offender's age at the time the crime occurred.

• 01 - 98 = Years of age

• 99 = 99 Years of age or older

Data Element #24: Offender Race

Conditional

One alpha character identifying offender's race.

• A = Asian

• B = Black/African American

• I = American Indian/Alaskan Native

• P = Native Hawaiian or Other Pacific Islander

• U = Unknown

• 00 = Unknown

• W = White

Data Element #25: Offender Sex

Conditional

One alpha character identifying offender's sex.

• F = Female M = Male

U = Unknown

Data Element #25A: Offender Ethnicity

Optional

One alpha character identifying victim's ethnicity.

A = Arab

• O = Other Ethnicity/National Origin

• H = Hispanic or Latino

• U = Unknown

Data Element #26: Victim Number

Mandatory except Zero-Incident

Two numeric characters uniquely identifying each victim.

• 01 - 99

Data Element #26A: Domestic Violence Indicator

Conditional

One alpha character identifying domestic violence with VOR 01-13, 20, 24-25, 27, and 32-34.

 N = No Y = Yes

Data Element #27: Victim Connected Offense File Class Mandatory except Zero-Incident

Five numeric characters identifying the Offense File Class associated with a Victim. Four entries allowed per victim.

Reference Offense File Classes

- 33 -

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Data Element #28: Victim Type

Mandatory except Zero-Incident

One alpha character identifying type of victim.

- B = Business
- F = Financial Institution
- G = Government
- I = Individual
- O = Other

- P = Police Officer
- R = Religious Organization
- S = Society/Public
- U = Unknown

More Info For more information on LEOKA, please click here or see page 5

Data Element #28A: Type of Activity (LEOKA)

Conditional

Two numeric characters identifying officer's activity when killed or assaulted.

- 01 = Responding to disturbance calls
- 02 = Burglaries in progress or pursuing burglary suspects
- 03 = Robberies in progress or pursuing robbery suspects
- 04 = Attempting other arrests
- 05 = Civil disorder (riot, mass disobedience)
- 06 = Handling, transporting, custody of prisoners
- 07 = Investigating suspicious persons or circumstances
- 08 = Ambush, no warning
- 09 = Handling person with Mental Illness
- 10 = Traffic pursuits and stops
- 11 = All other

Data Element #28B: Assignment Type (LEOKA)

Conditional

One alpha character identifying officer's assignment type when killed or assaulted.

- F = Two officer vehicle
- G = One officer vehicle, alone
- H = One officer vehicle, assisted
- I = Detective or special assignment, alone
- J = Detective or special assignment, assisted
- K = Other, alone
- L = Other, assisted

Data Element #28C: ORI Other Jurisdiction (LEOKA)

Conditional

Nine alpha/numeric characters identifying non-reporting agency ORI.

Any valid Michigan ORI other than reporting agency's ORI

Data Element #29: Victim Age

Conditional

Two alpha/numeric characters identifying victim's age at the time the crime occurred.

- NN = Under 24 hours (neonate)
- NB = 1 6 days old
- BB = 7 364 days old

- 01 98 = Years of age
- 99 = 99 Years of age or older
- 00 = Unknown

Data Element #30: Victim Race

Conditional

One alpha character identifying victim's race.

- A = Asian
- B = Black/African American
- I = American Indian/Alaskan Native
- P = Native Hawaiian or Other Pacific Islander
- U = Unknown
- W = White

Data Element #31: Victim Sex

Conditional

One alpha character identifying victim's sex.

- F = Female
- M = Male

• U = Unknown

Data Element #32: Victim Ethnicity

Optional

One alpha character identifying victim's ethnicity.

A = Arab

O = Other Ethnicity/National Origin

• H = Hispanic or Latino

• U = Unknown

Data Element #33: Victim Residence

Optional

One alpha character identifying victim's residency based on location of offense.

- C = Resides in the County but not the community where the offense occurred
- O = Out of State
- R = Resident of the community, city, or town where the offense occurred
- S = Resides in the State but not the county or community where offense occurred
- U = Unknown

Data Element #34: Victim Injury

Conditional

One alpha character identifying victim's physical injury. (Report most serious injury)

• B = Apparent Broken Bones

• F = Fatal

• I = Possible Internal Injury

• L = Severe <u>L</u>aceration

• M = Apparent Minor Injury

• N = <u>N</u>one

O = Other Major Injury

• T = Loss of Teeth

• U = <u>U</u>nconsciousness

Valid Codes per Offense:

13002: 01-06, 08-10, and 35

13004: 01-06 and 08-10

09001: 01-10

09002: 30-34

09005: 21

09004: 20 or 21

Data Element #35: Victim Circumstance

Conditional

Two numeric characters identifying the circumstance between the victim and offender during the offense. Entries only needed for offenses 09001, 09002, 09004, 09005, 13002, and 13004

- 01 = Argument
- 02 = Assault on Law Enforcement Officer(s)
- 03 = Drug Dealing
- 04 = Gangland (organized crime involvement)
- 05 = Juvenile Gang
- 06 = Domestic Violence: includes current or former spouse, parent or guardian, child in common, social relationship of a romantic or intimate nature, or person similarly situated to a spouse, parent, or guardian (FBI's definition)
 - 07 = Mercy Killing
 - 08 = Other Felony Involved
 - 09 = Other Circumstances
 - 10 = Unknown Circumstances
 - 20 = Criminal Killed by Private Citizen
- 21 = Criminal Killed by Police Officer
- 30 = Child Playing with Weapon
- 31 = Gun-Cleaning Accident
- 32 = Hunting Accident
- 33 = Other Negligent Weapon Handling
- 34 = Other Negligent Killings
- 35 = Cyberbullying Resulting in Death (acknowledges the bullying as assault, not the suicide death

Note

Data Element #36: Justifiable Homicide Circumstance

Conditional

One numeric character identifying additional justifiable homicide circumstance.

- 1 = Criminal Attacked Police Officer and That Officer Killed Criminal
- 2 = Criminal Attacked Police Officer and Criminal Killed by Another Police Officer
 3 = Criminal Attacked a Civilian
- 4 = Criminal Attempted Flight from a Crime
- 5 = Criminal Killed in Commission of a Crime
- 6 = Criminal Resisted Arrest
- 9 = Unable to Determine/Not Enough Information

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Data Element #36A: Elder Abuse Indicator

Conditional

One alpha character identifying elder abuse for associated victim. Mandatory when Victim Type equals I and Victim Age is 60 or greater.

- N = No
- Y = Yes



"Elder abuse is an intentional act, or failure to act, by a caregiver or another person in a position involving an expectation of trust that causes or creates a risk or harm to an adult 60 years of age or older. This includes physical, sexual, emotional, psychological, and financial abuse, neglect, or exploitation."

Data Element #37: Offender Related Number

Conditional

Two numeric characters identifying Offender Number in Victim to Offender Relationship (VOR).

• 01 - 99

Data Element #38: VOR (Victim to Offender Relationship)

Conditional

Two numeric characters identifying victim's relationship to offender. Two entries per victim. (Mandatory field when Victim Type is I or P and Offender Number is greater than 00)

- 01 = Spouse
- 02 = Common-Law Spouse
- 03 = Parent
- 04 = Sibling (brother or sister)
- 05 = Child
- 06 = Grandparent
- 07 = Grandchild
- 08 = In-Law
- 09 = Stepparent
- 10 = Stepchild
- 11 = Stepsibling (stepbrother/stepsister)
- 12 = Other Family Member
- 13 = Child in Common
- 20 = Acquaintance or Former Roommate
- 21 = Friend

- 22 = Neighbor
- 23 = Babysittee (the baby)
- 24 = Dating (boyfriend/girlfriend)
- 25 = Child of Boyfriend or Girlfriend
- 27 = Ex-Spouse
- 28 = Employee
- 29 = Employer
- 30 = Otherwise Known
- 31 = Offender
- 32 = Former Dating (boyfriend/girlfriend)
- 33 = Resident (boyfriend/girlfriend)
- 34 = Former Resident (boyfriend/girlfriend)
- 98 = Stranger
- 99 = Unknown

Data Element #39: Arrest Number

Conditional

Two numeric characters identifying arrested offender. Must equal associated Offender Number.

• 01 - 99

Data Element #40: Arrest Type

Conditional

One alpha character identifying type of apprehension.

- O = On-View Arrest (apprehension without a warrant or previous incident)
- S = Summoned/Cited (not taken into custody)
- T = Taken into Custody (based on a warrant and/or previously submitted incident)

Data Element #41: Arrest Age

Conditional

Two numeric characters identifying arrestee's age.

• 01 - 98 = Years of age

• 99 = 99 Years of age or older

Data Element #42: Arrest Race

Conditional

One alpha character identifying arrestee's race.

- A = Asian
- B = Black/African American
- I = American Indian/Alaskan Native
- P = Native Hawaiian or Other Pacific Islander
- U = Unknown
- W = White

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Data Element #43: Arrest Sex

Conditional

One alpha character identifying arrestee's sex.

• F = Female

• M = Male

Data Element #44: Arrest Ethnicity

Optional

One alpha character identifying arrestee's ethnicity.

A = Arab

O = Other Ethnicity/National Origin

• H = Hispanic or Latino

• U = Unknown

Data Element #45: Arrest Residence

Optional

One alpha character identifying arrestee's residency based on location of offense.

- C = Resides in the County but not the community where the offense occurred
- O = Out of state
- R = Resident of the community, city, or town where the offense occurred
- S = Resides in the <u>State</u> but not the county or community where offense occurred
- U = Unknown

Data Element #46: Arrest Charge

Conditional

Four numeric characters identifying arrest charge code associated to offense.

Reference Arrest Charge Codes

Data Element #47: Arrest Armed

Conditional

Two numeric or three alpha/numeric characters identifying weapon in possession of the arrestee during apprehension. Two entries allowed per arrestee.

- 01 = Unarmed
- 11 = Firearm (type of firearm is unknown)
- 11A = Automatic Firearm (type unknown)
- 12 = Handgun
- 12A = Automatic Handgun
- 13 = Rifle
- 13A = Automatic Rifle

- 14 = Shotgun
- 14A = Automatic Shotgun
- 15 = Other Firearm
- 15A = Automatic Other Firearm
- 20 = Lethal Cutting Instrument: includes switchblade knife, martial arts "stars," etc.
- 30 = Club/Blackjack/Brass Knuckles

Data Element #48: Date of Arrest

Conditional

Eight numeric characters identifying arrest month, day, and year.

MMDDYYYY format

Data Element #49: Multiple Arrest Indicator

Conditional

One alpha character identifying arrest clearing current incident and/or other previous incidents.

- C = Count Arrest: offender arrested on multiple incidents; arrest counted on current incident
- M = Multiple: offender arrested on multiple incidents; arrest counted on another incident
- N = Not Applicable: offender's arrest counted and cleared current incident

Data Element #50: Disposition of Arrest Under 18

Conditional

One alpha character identifying disposition of arrestees under 18 years of age.

- H = Handled within the Department (e.g., released to parents, released with warning)
- R = Referred to Other Authorities (e.g., turned over to juvenile court, probation department, welfare agency, other police agency, criminal or adult court)

Data Element #52: Item Number

Conditional

One to three numeric characters uniquely identifying a property entry.

• 0 - 999

Data Element #53: Property Loss Type

Conditional

One numeric character identifying property loss associated with Item Number.

- 0 = None
- 1 = Stolen and Recovered: property both stolen and recovered upon original entry
- 2 = Burned: includes damage caused in fighting the fire
- 3 = Counterfeited/Forged
- 4 = Destroyed/Damaged/Vandalized
- 5 = Recovered: to impound property which was previously stolen
- 6 = Seized: to impound property which was not previously stolen
- 7 = Stolen: bribed, defrauded, embezzled, extorted, ransomed, robbed, etc.
- 8 = Recovered: used with offense file classes 24002 and 28000
- 9 = Unknown

Data Element #54: Property Class

Conditional

Two numeric characters identifying property class associated with Item Number.

- 01 = Aircraft: includes airplanes, helicopters, dirigibles, gliders, ultra-lights, hot air balloons, blimps, and other machines or devices capable of atmospheric flight (*Toy planes, enter as 19-Merchandise or 88-Other, per circumstance*)
- 02 = Alcohol: includes beer, wine, liquor, and other intoxicating liquors containing alcohol used for human consumption (*Rubbing alcohol enter 08-Consumable Goods, Denatured alcohol enter as 45-Chemicals or 64-Fuel*)
- 03 = Automobiles: includes sedans, taxicabs, minivans, sport-utility vehicles, limousines, and other similar passenger vehicles, typically having four wheels, designed to operate on ordinary roads
- 04 = Bicycles: tandem bicycle, unicycle, tricycle, and other vehicles usually propelled by pedals connected to a wheel by chain with handlebars to steer and saddle-like seat
- 05 = Buses: trolleys, school/coach/tourist/double decker buses, commercial vans and other motor vehicles specifically designed, but not necessarily used, to transport groups of people on a commercial basis
- 06 = Clothes/Furs: articles of clothing and accessories including belts, shoes, scarves, ties, and eyewear/glasses, and hearing aids
- 07 = Computer Hardware/Software: computers, printers, storage media, video games, software
 packages, video game consoles such as Wii®, PlayStation®, Xbox®, electrical components of
 a computer system, and other written programs/procedures/rules/associated documentation of
 operation system stored in read/write memory
- 08 = Consumable Goods: food, non-alcoholic beverages, grooming products, cigarettes, firewood, and other expendable items used by humans for nutrition, enjoyment or hygienic purposes
- 09 = Credit/Debit Cards: cards and/or the account number associated with the cards that function like a check and through which payments or credit for purchases or services are made electronically to the bank accounts of participating establishments directly from the cardholders' accounts; automated teller machine cards, electronic benefit transfer cards (Gift cards, enter 88-Other)
- 10 = Drugs/Narcotics: prescription, over-the-counter, legal, illegal, and other substances that affect the central nervous system
- 11 = Drug/Narcotic Equipment: glass pipes, bongs, pop cans, labs, and other unlawful items used to prepare and consume drugs or narcotics
- 12 = Farm Equipment: tractors, combines, and other machinery used on a farm to conduct farming
- 13 = Firearms: handgun, rifle, shotgun, assault rifle, semiautomatic, homemade gun, flare gun, and other weapons that fire a shot by force of an explosion (BB, pellet, and gas-powered guns enter 80-Weapons Other)
- 14 = Gambling Equipment: slot machines, keno, card tables, poker chips, bingo, raffles, lottery tickets, and any equipment or device used to produce, manufacture, or perpetrate gambling
- 15 = Heavy Construction/Industrial Equipment: cranes, bulldozers, steamrollers, oil-drilling rigs, backhoes, excavators, and other large-scale equipment

Data Element #54: Property Class (cont.)

Conditional

- 16 = Household Goods: furniture, appliances, utensils, air conditioning/heating equipment, mailboxes, household lighting, and other items typically used to furnish a residence (TV, DVD or CD player, enter 26-Radios/TVs/VCRs/DVD Players Media for above devices, enter 27-Recordings – Audio/Visual)
- 17 = Jewelry/Precious Metals/Gems: bracelets, necklaces, rings, watches, platinum, loose gems, or other articles made of gold, silver, or precious stones
- 18 = Livestock: domesticated animals raised for home use or profit including cattle, chickens, hogs, horses, sheep, bees, household pets such as dogs and cats (if commercially raised for profit), and animals such as dogs or roosters raised and/or used for illegal gambling
- 19 = Merchandise: items or goods that are exposed or held for sale
- 20 = Money: coins, paper currency, demand deposits and other circulating medium of exchange including counterfeited currency (*BitCoins*, *enter 88-Other*)
- 21 = Negotiable Instruments: endorsed check/forged check/money order, traveler's check, bearer checks/bonds, and any document, other than currency, which is payable without restriction
- 22 = Non-Negotiable Instruments: unendorsed checks/money orders, traveler's checks, food stamp, stocks, bonds, blank checks, and any document requiring further action to become negotiable
- 23 = Office-Type Equipment: calculators, cash registers, copying machines, facsimile machines, shredders, and other items normally used in a business or office
- 24 = Other Motor Vehicles: motorcycles, motor scooters, trail bikes, mopeds, snowmobiles, motorized golf carts, motorized wheelchairs, all-terrain vehicles, go-carts, Segways®, and other motorized vehicles that cannot be defined as a car, truck, bus or recreational vehicle
- 25 = Purses/Handbags/Wallets: includes briefcases, fanny packs, backpacks, and other bags/pouches used to carry money, credit or debit cards, keys, photographs, and other miscellaneous items
- 26 = Radios/TVs/VCRs/DVD Players: high fidelity and stereo equipment, CD players, MP3 players, cable boxes, and other items used to transmit audible signals and visual images of moving and stationary objects (If installed in a vehicle, enter 38-Vehicle Parts/Accessories)
- 27 = Recordings-Audio/Visual: CDs, DVDs, cassettes, VHS tapes, phonographic records, and other blank or recorded tapes/disc used for recording sound and/or visual images
- 28 = Recreational Vehicles: motor homes and other motor vehicles which specifically designed, but not necessarily used to transport people and provide temporary lodging for recreational purposes
- 29 = Structures-Single Occupancy Dwellings: houses, townhouses, duplexes, mobile homes, and other buildings occupied by single families, individuals, or roommates
- 30 = Structures-Other Dwellings: any other residential dwellings not meeting the definition of "Single Occupancy Dwellings," such as apartments, tenements, flats, boarding houses, dormitories as well as temporary living quarters such as hotels, motels, inns, and bed and breakfast
- 31 = Structures-Other Commercial/Business: stores, office buildings, restaurants, and other buildings designated for, or occupied by, enterprises engaged in buying/selling of commodities or services, commercial trade, or activity to supply commodities
- 32 = Structures-Industrial/Manufacturing: factories, plants, assembly lines, and other buildings
 designed for, or occupied by, enterprises producing/distributing goods, refined and unrefined,
 for industry use
- 33 = Structures-Public/Community: colleges, hospitals, jails, libraries, meeting halls, passenger terminals, religious buildings, schools, sports arenas, and other buildings used by groups of people for social/cultural/group/recreational activities, common interests, and classes
- 34 = Structures-Storage: barns, garages, storehouses, warehouses, sheds, and other buildings used for storing goods, belongings, or merchandise
- 35 = Structures-Other: any other structures not fitting the other "Structures" descriptions, e.g., outbuildings, monuments, buildings under construction, etc.
- 36 = Tools: hand tools, power tools, or other tools used in accomplishing work

Data Element #54: Property Class (cont.)

Conditional

- 37 = Trucks: includes pick-up truck, and motor vehicles which are specifically designed, but not necessarily used to transport cargo on a commercial basis, or vehicles designed for transporting loads
- 38 = Vehicle Parts/Accessories: motor vehicle battery, engine, transmission, heater, hubcap, tire, manufacturers' emblem, license plate, side view mirror, radio, antennas installed CD/DVD player, GPS navigation system, radar device, gas in the tank, operating keys/fobs, and other items attached to the inside/outside of a vehicle or needed to make the motor vehicle operate
- 39 = Watercraft: motorboats, sailboats, houseboats, canoes, fishing boats, jet skis, and other vehicles used in the water propelled by a motor, paddle, or sail
- 41 = Aircraft Parts/Accessories: parts or accessories, inside or out, of an aircraft (*Model or toy plane enter 88-Other. Drone taking pictures enter 77-Photographic/Optical Equipment*)
- 42 = Artistic Supplies/Accessories: frames, oil paints, clay, and other items/equipment used to create or maintain paintings, sculptures, and crafts
- 43 = Building Materials: lumber, concrete, gravel, drywall, bricks, plumbing supplies, uninstalled windows, uninstalled doors, and other items used to construct buildings (Copper wire, aluminum, etc., enter 71-Metals, Non-Precious)
- 44 = Camping/Hunting/Fishing Equipment/Supplies: tents, camp stoves, fishing poles, sleeping bags, and other items/tools/objects used for recreational camping, hunting, or fishing (*Rifles, pistols and shotguns enter 13-Firearms*)
- 45 = Chemicals: herbicides, paint thinner, insecticides, industrial or household products, solvents, fertilizers, lime, mineral oil, antifreeze, and other substances with distinct molecular compositions produced/used in chemical processes (Chemicals used with illegal drug activity, enter 10-Drug/Narcotics, Equipment used with illegal drug activity enter 11- Drug/Narcotic Equipment)
- 46 = Collections/Collectibles: art objects, stamp/baseball/comic book collections, and other objects collected for interest that are novel, rare, bizarre or valuable (Collection of old guns enter 13-Firearms)
- 47 = Crops: grains, fruits, vegetables, tobacco, cotton and other cultivated plants or agriculture produce grown for commercial, human, or livestock consumption that is usually sold in bulk (Crops producing illegal substances enter 10-Drug/Narcotics, Equipment producing illegal substances enter 11-Drug/Narcotic Equipment)
- 48 = Documents/Personal or Business: includes affidavits, applications, certificates, credit card documents, savings account books, titles, deposit slips, pawn shop slips, patents, blueprints, bids, proposals, personal files, and United States mail (*Documents providing identity, enter* 65-Identity Documents)
- 49 = Explosives: includes bombs, dynamite, Molotov cocktails, fireworks, ammunition, and other devices that explode or cause an explosion
- 59 = Firearm Accessories: gun belts, cases, cleaning tools/equipment, targets, aftermarket stocks, laser sights, rifle/spotting/handgun scopes and other items used in conjunction with a firearm to improve ease of use or maintenance
- 64 = Fuel: coal, gasoline, diesel, biodiesel, natural gas, oil and other products used to produce energy
- 65 = Identity Documents: passports, visas, driver's licenses, Social Security cards, alien registration cards, voter registration cards, and other formal documents and/or numbers providing proof pertaining to a specific individual's identity
- 66 = Identity-Intangible: damaged reputation, disclosed confidential information, and other damage to sets of characteristics/behavioral/personal traits by which an entity or person is recognized or known
- 67 = Law Enforcement Equipment: vests, uniforms, handcuffs, flashlights, nightsticks, badges, canines (K-9), horses, Tasers, and other items specifically used by law enforcement (LE) personnel during the performance of their official duties (*LEO*'s weapon enter 13-Firearms, *LEO*'s vehicle enter 03-Automobile, 04-Bicycle, 37-Truck, 39-Watercraft, etc.)

Data Element #54: Property Class (cont.)

Conditional

- 68 = Lawn/Yard/Garden Equipment: mowers, line trimmers, tools, tillers, and other equipment used for maintaining and decorating lawns and yards (*Plants, trees, fountains, or bird baths, enter 88-Other*)
- 69 = Logging Equipment: choker cables, binders, blocks, and other equipment specifically used by logging industry personnel to perform their duties
- 70 = Medical/Medical Lab Equipment: X-ray machines, testing equipment, magnetic resonance imaging machines, ultrasound machines, wheelchairs, stethoscopes, and other equipment specifically used in the medical field
- 71 = Metals, Non-Precious: ferrous and non-ferrous metals such as iron, steel, tin, aluminum, copper, brass, copper wire, copper pipe, and other base metals or alloys possessing luster/malleability/ductility/conductivity of electricity and heat
- 72 = Musical Instruments: percussion, brass, woodwind, string, and other instruments capable of producing music or items relating to instruments; guitar strings, picks, and drum sticks
- 73 = Pets: cats, dogs, household birds, fish, rodents, reptiles, exotic, and other animals raised as pets, not for profit, kept for pleasure or companionship, other than livestock
- 74 = Photographic/Optical Equipment: camera, camcorder, telescope, lens, prism, optical scanner, binocular, monocular, drone, and other equipment utilized to photograph and/or relating to the science of optics or optical equipment (Camera phones, enter 75-Portable Electronic Equipment)
- 75 = Portable Electronic Equipment: cell/camera phone, Pager, personal digital assistants, BlackBerry®, Gameboy®, iPad®, iPod®, Kindle®, Nook®, and other electronic devices used to communicate audible/visual messages
- 76 = Recreational/Sports Equipment: skis, balls, gloves, weights, nets, bats, rackets, team uniforms and other equipment/material used for recreational purposes, or during sports activities
- 77 = Pending Inventory: items
 with unknown property
 class/description until inventory
 is conducted (This Property must
 exist alone)



If Property Class "Pending Inventory" is entered, then no other property can be added to the incident.

- 78 = Trailers: truck trailers, semi-trailers, utility trailers, farm trailers, and other transportation devices designed to be hauled by a motor vehicle
- 79 = Watercraft Equipment/Parts/Accessories: buoys, life preservers, paddles, sails and other
 watercraft equipment or accessories that are used for the maintenance or operation of a
 watercraft (Accessories for water sports, enter 76-Recreational/Sports Equipment)
- 80 = Weapons, Other: knives, swords, nunchakus, brass knuckles, crossbows, bows and arrows, pepper spray, tasers, sling shots, BB guns, pellet guns, gas-powered guns, paintball guns, and other weapons not defined in another class
- 88 = Other: all other property not fitting the above specific classifications including luggage/suitcase

Data Element #55: Property Value

Conditional

One to nine numeric characters identifying property value associated with Item Number.

• 0 - 99999999 (whole dollar amount; MICR does not accept decimals)

Data Element #56: Date Recovered

Conditional

Eight numeric characters identifying month, day and year of property recover date.

MMDDYYYY format

Data Element #57: Number of Stolen/Recovered Vehicles

Conditional

Two numeric characters identifying number of stolen and/or recovered vehicles.

• 01 - 99

Data Element #58: Suspected Drug Type

Conditional

Two numeric characters identifying type of seized drugs or narcotics.

- 01 = Crack Cocaine
- 02 = Cocaine: includes all but Crack
- 03 = Hashish
- 04 = Heroin
- 05 = Marihuana
- 06 = Morphine
- 07 = Opium
- 08 = Other Narcotics: includes Fentanyl, Codeine, Demerol, Dihydromorphinone or Dilaudid, Hydrocodone or Percodan, Methadone, Pentazocine; Propoxyphene and Darvon
- 09 = LSD
- 10 = PCP
- 11 = Other Hallucinogens: includes Spice (K2), BMDA (White Acid), DMT, MDA, MDMA, Mescaline or Peyote, STP, Psilocybin, Dronabinol and Marinol

- 12 = Amphetamines
- 13 = Other Stimulants: includes Adipex, Fastine, and Ionamin (derivatives of Phentermine), Benzedrine, Didrex, Khat, Bath Salts, Methylphenidate or Ritalin, Phenmetrazine or Preludin, and Tenuate
- 14 = Barbiturates
- 15 = Other Depressants: includes Glutethimide or Doriden, Methqualone or Quaalude, Pentazocine and Talwin
- 16 = Other Drugs: includes Antidepressants such as Elavil, Triavil, Tofranil, Aromatic Hydrocarbons, Propoxyphene or Darvon, Tranquilizers such as Chlordiazepoxide, Librium, Diazepam or Valium, and Steroids
- 17 = Methamphetamines
- 18 = GHB: also known as the "Date Rape Drug"
- 77 = Over three drug types
- 99 = Unknown

Data Element #59: Estimated Drug Quantity

Conditional

One to twelve numeric characters identifying quantity of seized drugs/narcotics; three decimal places implied. MICR only accepts positive integers.

1 - 999999999999



enter "1000" for implied decimal 1.000

Data Element #60: Type Drug Measurement

Conditional

Two alpha characters identifying measurement type of seized drugs or narcotics.

- DU = Dosage Units/Items: number of pills, tablets, capsules, Marihuana cigarettes, etc.
- FO = Fluid Ounce
- GM = Gram
- GL = Gallon
- KG = Kilogram

- LB = Pound
- LT = Liter
- ML = Milliliter
- NP = Number of Plants
- OZ = Ounce
- XX = Not Reported

Data Element #61: Incident Complete Indicator

Mandatory

Optional

One alpha character identifying incident's status for submission to the MICR database.

N = Incident is not complete

• Y = Incident is complete

MICR Address Format:

- Incident Begin Date = MMDDYYYYhhmm
- Incident End Date = MMDDYYYYhhmm
- Address Type: IN = Incident Address
- Prefix = 2 alpha characters
- Street Number = 0 99999999
- Street Name = 25 characters
- Suffix = 5 alpha characters
- Apartment Number = 9 characters
- Quadrant = 2 alpha characters

- Cross Street = 25 characters
- Lot Number = 9 characters
- P.O. Box = 20 characters
- City = 30 characters
- County = 2 numeric characters
- State = 2 alpha characters
- Postal Zip Code = 10 numeric/dash characters
- Latitude = 11 numeric/dash/decimal characters
- Longitude = 11 numeric/dash/decimal characters

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Programming Requirements – (That "techy" stuff)

Each MICR incident submission has mandatory and conditional requirements. Each incident must be validated, and error free, before inclusion in the MICR database.

- C Mandatory Data Elements
- C Mandatory Conditions
- C Additional Requirements per Offense File Class

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Mandatory Data Elements

Each incident submitted to MICR must include the following data elements unless the incident is a Zero-Incident/No Criminal Data record. Below are the mandatory data elements noting which are not required for Zero-Incident/No Criminal Data records. The following section will list the conditions for each offense file class.

All incidents require:

- C ORI Number
- C Original Year
- C Incident Number
- County
- City/Township Code
- C Date of Occurrence/Report
- C Occurrence/Report Date Indicator
- C Hour Occurred*
- Offense File Class*

- C Location Site*
- C Offense Attempted/Completed *
- C Offender Number *
- C Offender Suspected of Using *
- Suspected Bias Motivation*
- C Victim Number*
- Victim Connected Offense File Class*
- C Victim Type*
- C Incident Complete Indicator

Mandatory Conditions

The following mandatory conditions apply for all offenses, unless otherwise noted

- If Offender Number equals 00, then Offender Age/Race/Sex cannot be entered
- If Offender Number equals 01-99, Offender Age/Race/Sex are mandatory
- If Offense File Class equals a Group B offense, then Arrest Charge must equal a Group B arrest charge code
- If Offense File Class equals 09005 or 09006, additional Victim Connected File Class can only equal 09001 or 09004
- If Victim Type equals I or P, then Victim Age/Race/Sex are mandatory
- VOR is mandatory if Victim Type equals I or P and Offender Number is greater than 00
- If Arrest Number exists, then Arrest Type, Arrest Age/Race/Sex, Arrest Charge, Arrest Armed, Date of Arrest, Multiple Arrest Indicator, and Disposition of Arrest under 18 (if applicable) are mandatory
- If an Offense File Class requiring property has Offense Attempted/Completed equal to A, then Item Number must equal 0 and Property Loss Type must equal 0 or 9

Property Note:

Property can only be entered if Offense File Class equals 10001, 10002, 12000, 12001, 20000, 21000, 22001, 22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, or 51000.

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^{*}Not required with Zero-Incident/No Criminal Data records

Additional Requirements per Offense File Class



MICR reportable Offense File Classes are listed in the first column. The second column lists *additional* mandatory elements per offense file class; if "None" is entered, then only the mandatory elements (<u>listed on the prior page</u>) are required. The third column lists conditions for the mandatory elements. If no condition is listed, then any valid option will be accepted into MICR. (Click on the Offense File Class number to jump to the definition.

| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|---|---|--|
| 01000 Sovereignty | None | Victim Type must equal G, I, or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Location Site cannot equal 58 |
| 02000 Military | None | Victim Type must be G, I, or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Location Site cannot be 58 |
| 03000 Immigration | None | Victim Type must be G, I, or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Location Site cannot be 58 |
| 09001 Murder/ Non-Negligent Manslaughter | Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Victim Circumstance | Location Site cannot be 58 Offense Attempted/Completed must be C Activity Type must be J, G, or N Weapon Type cannot be 00 Victim Type must be I or P Victim Connected File Class cannot be 09002, 09004, 13001-13004, 75000, or 77000 Victim Injury must be F Victim Circumstance must be 01-10 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 09002 Negligent Homicide/ Manslaughter | Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Victim Circumstance | Location Site cannot be 58 Offense Attempted/Completed must be C Activity Type must be J, G, or N Weapon Type cannot be 00 Victim Type must be I or P Victim Connected File Class cannot be 09001, 09004-09006, 13001-13004, 75000, or 77000 Victim Injury must be F Victim Circumstance must be 30-34 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |

| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|---|---|---|
| 09003 Negligent Homicide, Non-Reckless | Victim Age/Race/SexVictim Injury | Location Site cannot be 58 Offense Attempted/Completed must be C Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Offender Number is 01 or greater Victim Injury must be F |
| 09004 Justifiable Homicide | Weapon Type Offender Age/Race/Sex Victim Age/Race/Sex Victim Injury Victim Circumstance Justifiable Homicide Circumstance VOR | Exceptional Clearance cannot be entered Only sequential offenses 09005 or 09006 allowed Location Site cannot be 58 Offense Attempted/Completed must be C Weapon Type cannot be 00 At least one Offender Number must be greater than 00 with known Offender Age/Race/Sex Victim Type must be I or P Victim Connected File Class can only be 09005 or 09006 Victim Injury must be F Victim Circumstance must be 20 or 21 Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Arrest data cannot exist |
| 09005 Death Involving Use of Force by Law Enforcement | Weapon Type Offender Age/Race/Sex Victim Age/Race/Sex Victim Injury Victim Circumstance VOR | Only sequential offense 09001 or 09004 allowed Location Site cannot be 58 Offense Attempted/Completed must be C Exceptional Clearance cannot exist Weapon Type cannot be 00 At least one Offender must have Offender Number greater than 00 with known Offender Age/Race/Sex Victim Type must be I Victim Connected File Class can only be 09001 or 09004 Victim Injury must be F Victim Circumstance must be 21, unless additional connected file class is 09001; then must be 01-10 Arrest data cannot exist |
| 09006 In-Custody Death | Weapon TypeVictim Age/Race/SexVictim Injury | Only sequential offense 09001 or 09004 allowed Location Site cannot be 58 Offense Attempted/Completed must be C Exceptional Clearance cannot be entered Weapon Type cannot be 00 Victim Type must be I Victim Connected File Class can only be 09001 or 09004 Victim Injury must be F VOR is required if Offender Number is 01 or greater Arrest data cannot exist |

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| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|---|---|--|
| 10001 Kidnapping/ Abduction | Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Item Number Property Loss Type | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C |
| 10002 Parental Kidnapping | Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Item Number Property Loss Type | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Age must be less than 18 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C |
| 11001 Sexual Penetration Penis/Vagina CSC 1st | Weapon Type Activity Type Offender Age/Race/Sex Victim Age/Race/Sex Victim Injury VOR | Location Site cannot be 58 Activity Type must be J, G, or N Offender Number cannot be 00 One Offender Sex must be opposite of Victim Sex Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11002, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater VOR cannot be 31 Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 11002 Sexual Penetration Penis/Vagina CSC 3 rd | Weapon Type Activity Type Offender Age/Race/Sex Victim Age/Race/Sex Victim Injury VOR | Location Site cannot be 58 Activity Type must be J, G, or N Offender Number cannot be 00 One Offender Sex must be opposite of Victim Sex Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11001, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater VOR cannot be 31 Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34 |

| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|--|--|---|
| 11003 Sexual Penetration Oral/Anal CSC 1 st | Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11004, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater VOR cannot be 31 Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34 |
| 11004 Sexual Penetration Oral/Anal CSC 3 rd | Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11003, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number 01 or greater VOR cannot be 31 Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34 |
| 11005 Sexual Penetration Object CSC 1 st | Weapon Type Activity Type Victim Age/Race/Sex Victim Injury | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11006-11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater VOR cannot be 31 Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34 |
| 11006 Sexual Penetration Object CSC 3 rd | Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11005, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater VOR cannot be 31 Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |

| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|---|---|--|
| 11007 Sexual Contact Forcible CSC 2 nd | Weapon Type Activity Type Victim Age/Race/Sex Victim Injury | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11001-11006, 11008, 13001, 13003, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater VOR cannot be 31 Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 11008 Sexual Contact Forcible CSC 4 th | Weapon TypeActivity TypeVictim Age/Race/SexVictim Injury | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 11001-11007, 13001, 13003, 36001, 36002, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater VOR cannot be 31 Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 12000 Robbery | Cargo Theft Weapon Type Activity Type Item Number Property Loss Type | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12001, 13001-13004, 23001-23007, 24001, 30002, 30004, 75000, or 77000 Victim Injury is required if Victim Type is I or P Victim Injury cannot be F unless connected to Murder VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 12001 Carjacking | Cargo Theft Weapon Type Activity Type Victim Injury Item Number Property Loss Type | Location Site cannot be 58 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 12000, 13001-13004, 23001-23007, 24001, 30002, 30004, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C At least one Property Class must be 03, 05, 24, 28, or 37 if Offense Attempted/Completed is C |

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| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|------------------------------------|---|--|
| 13001 Non-Aggravated Assault | Weapon TypeActivity TypeVictim Age/Race/Sex Victim Injury | Location Site cannot be 58 Offense Attempted/Completed must be C Weapon Type must be 00, 40, 88, or 99 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11008, 12000, 12001, 13002-13004, 75000, or 77000 Victim Injury must be M or N VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 13002 Aggravated Assault | Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Victim Circumstance | Location Site cannot be 58 Offense Attempted/Completed must be C Weapon Type cannot be 00 Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11006, 12000, 12001, 13001, 13003, 13004, 75000, or 77000 Victim Injury cannot be F Victim Circumstance must be 01-06, 08-10, or 35 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 13003 Intimidation/ Stalking | Activity TypeVictim Age/Race/Sex | Offense Attempted/Completed must be C Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11008, 12000, 12001, 13001, 13002, 13004, 75000, or 77000 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 13004 Non-Fatal Shootings | Weapon Type Activity Type Victim Age/Race/Sex Victim Injury Victim Circumstance | Location Site cannot be 58 Offense Attempted/Completed must be C Weapon Type must be 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A Activity Type must be J, G, or N Victim Type must be I or P Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11006, 12000, 12001, 13001-13003, 75000, or 77000 Victim Injury cannot be F or N Victim Circumstance must be 01-06 or 08-10 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |

| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|--|---|---|
| 14000 Abortion | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 20000 Arson | Item NumberProperty Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 2 if Offense Attempted/Completed is C |
| 21000 Extortion | Cargo Theft Weapon Type Item Number Property Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Injury is required if Victim Type is I VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Victim Injury cannot be F unless connected to Murder Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 22001 Burglary, Forced Entry | Cargo TheftItem NumberProperty Loss Type | Location Site cannot be 58 Premises Entered required with Location Site 14 or 19 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C Property Class cannot be 29-35 |
| 22002 Burglary, Entry Without Force | Cargo TheftItem NumberProperty Loss Type | Location Site cannot be 58 Premises Entered required with Location Site 14 or 19 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C Property Class cannot be 29-35 |

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| <u>Offense</u> | Additional Mandatory | Conditions for Mandatory Fields |
|---|--|--|
| 22003 Burglary, Unlawful Entry | None | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 22004 Possession of Burglary Tools | None | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 23001 Larceny, Pocketpicking | Item NumberProperty Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 01, 03-05, 12, 15, 18, 24, 28-35, 37, 39, 66, or 78 |
| 23002 Larceny, Purse Snatching | ■ Item Number ■ Property Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 01, 03-05, 12, 15, 18, 24, 28-35, 37, 39, 66, or 78 |
| 23003 Larceny, Theft from Building | Cargo TheftItem NumberProperty Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28-35, or 37 |

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| <u>Offense</u> | Additional Mandatory | Conditions for Mandatory Fields |
|--|--|---|
| 23004 Larceny, Theft from Coin Operated Machine/Device | Item NumberProperty Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28-35, or 37 |
| 23005 Larceny, Theft from Motor Vehicle | Cargo TheftItem NumberProperty Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28-35, or 37 |
| 23006 Larceny, Theft of Motor Vehicle Parts/ Accessories | ■ Item Number ■ Property Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C At least one Property Class must be 38, 77, or 88 Property Class cannot be 03, 05, 24, 28-35, or 37 |
| 23007 Larceny, Other | Cargo TheftItem NumberProperty Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28, or 37 |

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| <u>Offense</u> | Additional Mandatory | Conditions for Mandatory Fields |
|--|--|--|
| 24001 Motor Vehicle Theft | Cargo TheftItem NumberProperty Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7, with at least one Property Class be to 03, 05, 24, 28, or 37, with Number of Stolen/Recovered Vehicles, if Offense Attempted/Completed is C Property Class cannot be 29-35, or 77 |
| 24002 Motor Vehicle as Stolen Property | Activity TypeItem NumberProperty Loss Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0 or 8 if Offense Attempted/Completed is C At least one Property Class must be 03, 05, 24, 28, or 37 with Property Value, and Date Recovered, if Property Loss Type is 8 |
| 24003 Motor Vehicle Fraud | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 25000 Forgery/ Counterfeiting | Activity TypeItem NumberProperty Loss Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 3, 5, or 6, if Offense Attempted/Completed is C |

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| <u>Offense</u> | Additional Mandatory | Conditions for Mandatory Fields |
|---|--|--|
| 26001 Fraud, False Pretense/ Swindle | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 26002 Fraud, Credit Card/ATM | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 26003 Fraud, Impersonation | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 26004 Fraud, Welfare | Item NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 26005 Fraud, Wire | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |

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| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|---|--|--|
| 26006 Fraud, Bad Checks | None | Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property data cannot exist |
| 26007 Fraud, Identity Theft | Cargo TheftItem NumberProperty Loss Type | Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 26008 Fraud, Computer Hacking/Invasion | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 27000 Embezzlement | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 28000 Recovery of Stolen Property | Activity TypeItem NumberProperty Loss Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0 or 8 if Offense Attempted/Completed is C Property Class cannot be 03, 05, 24, 28, or 37 |

| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|--|--|---|
| 29000 Damage to Property | Item NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 4 if Offense Attempted/Completed is C |
| 30001 Retail Fraud, Misrepresentation | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 30002 Retail Fraud, Theft | ■ Item Number ■ Property Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 30004, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 01, 03, 05, 12, 15, 18, 24, 28-35, 37, 39, or 66 |
| 30003 Retail Fraud, Refund/Exchange | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C |
| 30004 Organized Retail Fraud, Theft | ■ Item Number ■ Property Loss Type | Location Site cannot be 58 Victim Type cannot be S Victim Connected File Class cannot be 30002, 12000, 12001, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C Property Class cannot be 01, 03, 05, 12, 15, 18, 24, 28-35, 37, 39, or 66 |

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| <u>Offense</u> | Additional Mandatory | Conditions for Mandatory Fields |
|---|--|--|
| 35001 Violations of Controlled Substance Act | Activity TypeItem NumberProperty Loss TypeDrug Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 0 or 6, if Offense Attempted/Completed is C If Property Loss Type is 0, Item number must be 0 and Suspected Drug Type must be 99 If Property Loss Type is 6, at least one Property Class must be 10 and Suspected Drug Type, Estimated Drug Quantity and Type Drug Measurement are required |
| 35002 Narcotic Equipment Violations | Activity TypeItem NumberProperty Loss Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Item Number must be 0 if Property Loss Type is 0 Property Loss Type must be 0 or 6 if Offense Attempted/Completed is C At least one Property Class must be 11 if Property Loss Type is 6 |
| 36001 Sexual Penetration Non-Forcible, Blood/Affinity | ■ Victim Age/Race/Sex | Location Site cannot be 58 Victim Type must be I Victim Connected File Class cannot be 09004-09006, 11001-11008, 36002, or 75000, or 77000 VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 36002 Sexual Penetration Non-Forcible, Other | Offender Age/Race/SexVictim Age/Race/SexVOR | Location Site cannot be 58 Offender Number cannot be 00 One Offender Sex must be opposite of Victim Sex Victim Type must be I Victim Connected File Class cannot be 09004-09006, 11001-11008, 36001, 75000, or 77000 Victim Age must be 13, 14, or 15 Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 36003 Peeping Tom | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 36004 Sex Offense, Other | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |

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| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|---|--|---|
| 37000 Obscenity | ■ Activity Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 38001 Family, Abuse/Neglect Non-Violent | ■ Victim Age/Race/Sex | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 38002 Family, Non-Support | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 38003 Family, Other | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 39001 Gambling, Betting/Wagering | Item NumberProperty Loss Type | Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 6 if Offense Attempted/Completed is C |
| 39002 Gambling, Operating/ Promote/Assisting | Item NumberProperty Loss Type | Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 6 if Offense Attempted/Completed is C |
| 39003 Gambling Equipment Violations | Activity TypeItem NumberProperty Loss Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 6 if Offense Attempted/Completed is C |
| 39004 Gambling, Sports Tampering | ■ Item Number ■ Property Loss Type | Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Property Loss Type must be 6 if Offense Attempted/Completed is C |

| <u>Offense</u> | Additional Mandatory | Conditions for Mandatory Fields |
|--|----------------------|--|
| 39005 Gambling, Other | None | Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 40001 Commercial Sex, Prostitute | None | Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 40002 Commercial Sex, Assist/Promote | None | Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 40003 Purchasing Prostitution | None | Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 41001 Liquor License, Establishment | None | Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 41002 Liquor Violations, Other | None | Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 42000 Drunkenness Except OUIL | None | Location Site cannot be 58 Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 48000 Obstructing Police | None | Location Site cannot be 58 Victim Type must be G, I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 49000 Escape/Flight | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 50000 Obstructing Justice | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |

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| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|---|--|--|
| 51000 Bribery | Cargo TheftItem NumberProperty Loss Type | Victim Type cannot be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C |
| 52001 Weapon Offense, Concealed | Weapon TypeActivity Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 52002 Weapon Offense, Explosives | Weapon TypeActivity Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 52003 Weapon Offense, Other | Weapon TypeActivity Type | Activity Type must be B, C, D, E, O, P, T, or U Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 53001 Disorderly Conduct | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 53002 Public Peace, Other | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 54001 Hit and Run Motor Vehicle Accident | None | Location Site cannot be 58 Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Offender Number is 01 or greater |
| 54002 OUI/OUID Drugs/Liquor | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |

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| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|--|----------------------|--|
| 55000 Health and Safety | None | Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 56000 Civil Rights | None | Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 57001 Trespass | None | Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 57002 Invasion of Privacy, Other | None | Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 58000 Smuggling | None | Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 59000 Election Laws | None | Location Site cannot be 58 Victim Type must be G, I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 60000 Antitrust | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 61000 Tax/Revenue | None | Location Site cannot be 58 Victim Type must be G, I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |

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| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|--|---|---|
| 62000 Conservation | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 63000 Vagrancy | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 64001 Human Trafficking, Commercial Sex Acts | Weapon TypeVictim Age/Race/SexVictim Injury | Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 64002 Human Trafficking, Involuntary Servitude | Weapon TypeVictim Age/Race/SexVictim Injury | Victim Type must be I or P Victim Connected File Class cannot be 09004-09006, 75000, or 77000 Victim Injury cannot be F unless connected to Murder VOR is required if Offender Number is 01 or greater Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 |
| 70000 Juvenile Runaway | None | Location Site cannot be 58 Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 72000 Animal Cruelty | ■ Activity Type | Location Site cannot be 58 Activity Type must be A, I, F, or S Victim Type must be S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 |
| 73000 Miscellaneous Criminal | None | Location Site cannot be 58 Victim Type must be I, P, or S Victim Connected File Class cannot be 09004-09006, 75000, or 77000 VOR is required if Victim Type is I or P and Offender Number is 01 or greater |

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| Offense | Additional Mandatory | Conditions for Mandatory Fields |
|--|----------------------|---|
| 75000 Solicitation (all crimes except Prostitution) | None | This offense cannot occur with other offenses within the same incident Location Site cannot be 58 Victim Type must be I, P, or S VOR is required if Victim Type is I or P and Offender Number is 01 or greater |
| 77000 Conspiracy (all crimes) | None | This offense cannot occur with other offenses within the same incident Location Site cannot be 58 Victim Type must be I, P, or S VOR is required if Victim Type is I or P and Offender Number is 01 or greater |



MICR Errors and Warnings – (Nobody likes these)

Each incident submitted to the MICR database is validated against the MICR schematron. Portal users, entering data through the MICR application's user interface, will view errors as seen in this section. Agencies submitting data via an RMS vendor will view errors based on their system which may, or may not, align with the official error numbers and/or display messages in this section. Only incidents free of error are accepted into the MICR database and forwarded to the FBI.

- C Administrative Errors
- C Offense Errors
- C Offender Errors
- C Victim Errors
- C Arrest Errors
- C Property Errors
- C Address Errors

Administrative Errors (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

102 Data cannot be submitted under this ORI. Please contact the MICR Unit

The entered ORI is marked as retired or reporting thru another ORI.

(This error will generate in the webservice)

105 Invalid County Number

County code must be a valid entry of 01-83.

106 Incident Complete Must be Y or N

Incident Complete Indicator must be Y or N.

107 County Must Range From 01 to 83

County code is required and must be a valid numeric entry equal to 01-83.

108 <u>City/Township is Required</u>

City/Township code is required and must be a valid numeric entry equal to 01-99.

109 County/City Twp is Not Valid

County and/or City/Township code(s) must be valid. County must equal 01-83.

110 ORI Not Valid for County/City Twp

City/Township must be valid for the ORI.

111 Incident Number Required

Incident number is required and cannot be more than ten digits.

112 Assist ORI is Not a Valid Field

Assists should not be sent to MICR; therefore, this field was removed.

113 Clearance Date Cannot be Prior To Incident Date

Exceptional Clearance Date cannot be prior to Date of Occurrence/Report, after Arrest Date, or be a future date.

114 Exceptional Clearance Must be 10/11/12/13/14

Exceptional Clearance must equal 10-14.

115 Arrest Record Exists, Cannot Enter Exceptional Clearance

Exceptional Clearance cannot be entered if arrest record exists.

117 Action Must be O

When entering a new Zero-Incident/No Criminal Data Record, Action must equal O.

<u>Incidents Exist for this Month, Incident Number Cannot be Zero</u>

(This error will generate in the webservice)

119 No Criminal Data Record (Incident Number 0) Exist for this Month

(This error will generate in the webservice)

120 Day in Incident Must be 01

Month and year in Date of Occurrence/Report must be valid, and day must equal 01 if Incident Number equals 0.

121 Report Date Indicator Must be R with Zero Record Entry

Report Date Indicator must equal R if Incident Number equals 0.

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

123 City/Twp Is Prison, Offense Site Must be 15

Location Site must equal 15 if City/Township code indicates a Prison.

124 Incident Date Cannot be a Future Date

Date of Occurrence/Report must equal a current or past date.

125 Clearance Date Cannot be a Future Date

Exceptional Clearance Date cannot be future date.

126 Exceptional Clearance Data not Structured Correctly

The Victim to Offender Relationship entry must be complete.

This error will also generate when the XML path for Exceptional Clearance Data is not correct

138 Hour Occurred Must be 00 to 23 or 99

Hour Occurred must exist and equal 00-23.

139 Hour Cannot be Unknown

Hour Occurred cannot equal 99 with Victim Type P and Offense File Class 09001, or 13001-13004.

140 Victim Information is Required

Victim Number, Victim Connected File Class, and Victim Type are required for all Offense File Classes.

143 Activity Type Must be Entered

Activity Type Cannot be left blank if required for Offense File Class.

144 File Class is Required for Offense

At least one Offense File Class must exist per incident.

145 Weapon is Required for Offense

Weapon Type must exist if Offense File Class equals Weapon Type must exist if Offense File Class equals 09001, 09002, 09004–09006, 10001, 10002, 11001–11008, 12000, 12001, 13001, 13002, 13004, 21000, 52001–52003, 64001, or 64002.

146 Weapon Type must be 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A

Weapon type must equal 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A with Offense File Class 13004.

147 Victim Number is Required

Victim Number must exist for each victim.

148 Used Cannot be Duplicated in Offense

Offender Suspected of Using cannot be duplicated.

<u>Clearance Date Must be Entered When Exceptional Clearance is Entered</u>

Exceptional Clearance Date must exist if Exceptional Clearance exists.

<u>Arrest Information Cannot be Entered if Exceptional Clearance Exists</u>

Arrest data cannot exist with Exceptional Clearance data.

151 Offender Number Cannot be 00

If Offense File Class equals 09004, then Offender Number cannot be 00.

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

- <u>Exceptional Clearance Must Not be Entered for Offense</u>
 Exceptional Clearance cannot exist if Offense File Class equals 09004-09006.
- ·
- <u>Exceptional Clearance Must be Entered When Clearance Date is Entered Exceptional Clearance must exist if Exceptional Clearance Date exists.</u>
- File Class 1 Required
 If data is entered in the Offense Segment, then Offense File Class is required.
- <u>Cannot Have Duplicate File Classes</u>
 Offense File Class cannot be duplicated within the same incident.
- <u>Offense 75000 and 77000 Must Exist Alone within the Incident</u> Offenses 75000 and 77000 must exist alone.
- 158 09005 and 09006 cannot exist in the same incident. 09005 or 09006 can only have a secondary file class of 09001 or 0904
- <u>Site Must be 14 or 19 When Premise is Greater Than 0</u>
 Location Site must equal 14 or 19 if Premises Entered is greater than zero.
- <u>Attempt for Offense Must be True (C) or False (A)</u>
 Each Offense File Class must have Offense Attempted/Completed equal to A or C.
- <u>Attempt for Offense Must be True (C)</u>
 Offense Attempted/Completed must equal C if Offense equals 09001-09006, or 13001-13004.
- Property Loss Type 0 or 9 Must be Entered for Attempts
 Property Loss Type must equal 0 or 9, Item Number must equal 0, and all other fields in the property record must be blank if Offense Attempted/Completed equals A and Offense File Class equals 10001, 10002, 12000, 12001, 20000, 21000, 22001-22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, or 51000. (Exception: 35001, Suspected Drug Type is required.)
- <u>Used for Offense Must be A/C/D/N</u>
 Offender Suspected of Using must equal A, C, D, or N.
- <u>Used N Must Occur Alone for an Offense</u>

 Per offense. Offender Suspected of Using equal to N must exist alone.
- Invalid Bias Offense
 Suspected Bias Motivation must equal 00, 10-16, 21-29, 31-33, 41, 42, 44, 45, 51, 52, 61, 62, 71, 72, 81-85, or 88.
- Invalid Weapon
 Weapon Type must equal 00, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, 30, 35, 40, 50, 60, 65, 70, 85, 88, or 99.
- <u>Weapon Must be 00, 40, 88, or 99 for 13001</u> Weapon Type must equal 00, 40, 88, or 99 with Offense File Class equals 13001.

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

168 Weapon 00 Is Not Valid

Weapon Type cannot equal 00 if Offense File Class equals 09001, 09002, 09004-09006, or 13002.

169 3rd Character of Weapon Must be A or Blank

The third character of Weapon Type can only equal A if the first two characters equal 11-15.

170 Activity Must be B, C, D, E, O, P, T, or U

Activity Type must equal B, C, D, E, O, P, T, or U if Offense File Class equals 24002, 25000, 28000, 35001, 35002, 37000, 39003, or 52001-52003.

171 Activity Must be J, G, or N

Activity Type must equal J, G, or N if Offense File Class equals 09001, 09002, 10001, 10002, 11001-11008, 12000, 12001, or 13001-13004.

172 If Activity Type N is Entered, No Other Activity Type Can be Entered

Per offense, Activity Type N must exist alone.

173 Activity Type Cannot be Duplicated

Per offense, Activity Type cannot be duplicated.

174 Premise is Required if Site is 14 or 19

Premises Entered must exist if Location site equals 14 or 19.

175 Action Must be D, O, or R

Valid Action field codes are D, O, and R.

176 Activity Must be A, I, F, or S

Activity Type must equal A, I, F, or S if Offense File Class equals 72000.

177 Incident Number Cannot be Greater than 10 Numeric Characters

Incident Number must be numeric and less than eleven digits.

178 Invalid File Class

Offense File Class must equal a valid code. (Offense File Classes)

179 Submission Should Only Contain One Incident Number

Each incident should only contain one Incident Number.

180 Offender Must be Entered

If Exceptional Clearance exists, Offender must exist.

181 Offender Suspected of Using is Required

Per offense, Offender Suspected of Using is required

Offense File Class Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

200 Site is Required

Location Site is required unless entering a Zero-Incident/No Criminal Data record.

201 Site Must be 01 to 21, 23, 24, 31 to 41, 44 to 46, 48 to 50, 54 to 57, 58, 88, or 99 Location Site must equal a valid code.

202 Attempt is Required

Offense Attempted/Completed must exist and equal A or C.

204 MICR only Accepts up to 4 Offense File Classes

Each incident only accepts one to four Offense File Classes.

<u>205</u> <u>Bias is Required for Offense</u>

Bias is a mandatory field for all Offense File Classes.

208 Activity Type Cannot be Entered for Offense

Activity Type can only exist with Offense File Classes 09001, 09002, 10001, 10002, 11001-11008, 12000, 12001, 13001-13004, 24002, 25000, 28000, 35001, 35002, 37000, 39003, 52001-52003, and 72000.

209 Premise Must be 01 to 99

Premises Entered must equal 01-99. If Offense File Class equals 22001 or 22002 with a Location Site of 14 or 19, then Premises Entered must equal 01 to 99.

210 Premise is Not Required for Offense

Premises Entered can only exist if Offense File Class equals 22001 or 22002 with Location Site 14 or 19.

No File Class Found Which Require Property Information

Property data cannot exist with associated Offense File Class.

213 Property Item Number Must be Between 0 and 999

Property Item Number must equal 0 to 999.

220 Arrest Number Already Exists

Arrest Number cannot be duplicated.

223 Weapon Cannot be Entered for Offense

Weapon Type cannot exist with associated Offense File Class.

224 Cargo Theft Must be Y or N

Cargo Theft is required for Offense File Classes 12000, 12001, 21000, 22001, 22002, 23003, 23005, 23007, 24001, 24003, 26001-26003, 26005, 26007, 26008, 27000, 30001, 30003, and 51000.

226 Cargo Theft Cannot be Entered for Offense

Cargo Theft cannot exist with associated Offense File Class.

<u>Location 58 Cannot be Used with this Offense</u>

Location Site can only equal 58 if Offense File Class equals 13003, 21000, 24002, 24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001, 30003, 35001, 35002, 37000, 39001-39003, 40001-40003, 51000, 52001-52003, 64001, or 64002.

Offender Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

- <u>Offender Age, Sex, Race, and Ethnicity Must Not be Entered</u>
 Offender Age, Sex, and Race cannot exist with Offender Number 00.
- At Least One Offender must have Offender Number and Offender Age not equal to 00, and Offender Sex and Offender Race not equal to U with Exceptional Clearance Offender Number and Offender Age cannot equal 00, and Offender Sex and Offender Race cannot equal U with Exceptional Clearance.
- Offender Age Cannot be Less Than 13
 Offender Age cannot be less than 13 if Victim to Offender Relationship equals 01, 02, or 27.
- 303 Offender Race Must be A, B, I, P, U, or W Offender Race must be a valid code.
- <u>Offender Sex Must be M, F, or U</u> Offender Sex must be a valid code.
- 305 Offender Number Must be 00 to 99
 Offender Number must be between 00 and 99
- Offender Age is RequiredOffender Age must exist if Offender Number is greater than 00.
- Offender Age Must be Less Than 17 for Assault Circumstance 30
 Offender age must equal 16 or less if Victim Circumstance equals 30.
- 308 Offender Race is Required
 Offender Race must equal A, B, I, P, U, or W if Offender Number is greater than 00.
- Offender Sex is Required
 Offender Sex must exist if Offender Number is greater than 00.
- Offender Ethnicity Must be A, H, O, or U
 Offender Ethnicity must equal A, H, O, or U.
- <u>Offender Cannot be Duplicated</u>
 Offender Number cannot be duplicated.
- Offender Number, Age, Race, and Sex Required
 If Offense File Class equals 09004-09006, then Offender Number, Age, Race, and Sex are required.
- 313 Offender Sex Must Equal F or M Offender Sex must equal F or M if Offense File Class equals 09004, 09005, 11001, or 11002.
- <u>Offender Age must be less than 18 with Exceptional Clearance Juvenile/No Custody</u>
 At least one Offender Age must be less than 18 to use Exceptional Clearance option "Juvenile/No Custody".
- <u>Offender Number is Required</u> Every incident must include an Offender Number ranging from 00-99.

Additional Offenders cannot exist with Offender Number 00 316

Offender Number 00 cannot be entered if Offender Number 01-99 is present.

Offender Age, Race, and Sex cannot be Unknown with Offense 09004 317

Offense File Class 09004 cannot have an unknown Offender Age. Race. or Sex

Offender Age Must be 00, 01 to 98, 99 318

Offender Age cannot be less than 00 or greater than 99

Victim Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

500 Victim Offense is Required

At least one Victim Connected File Class must exist if Victim Number exists.

501 Victim Type is Required

Victim Type must exist if Victim Number exists.

502 Victim Age is Required

Victim Age must exist if Victim Type equals I or P.

Victim Ethnicity Must be Blank if Type Not I or P <u>503</u>

Victim Ethnicity can only exist if Victim Type equals I or P.

Victim Offense Must be a Valid Offense <u>505</u>

Victim Connected File Class must equal a valid Offense File Class. (Offense File Classes)

<u>513</u> Victim Type Must be B, F, G, I, O, P, S, or U

Victim Type must equal a valid code.

Victim Type Must be I or P for Crime Against Person 514

Victim Type must equal I or P with Victim Connected File Classes 09001-09004, 10001, 11001-11008, 12001, 13001–13004, 26007, 54001, 64001, and 64002.

Victim Type Must be I, P, or S 515

Victim Type must equal I, P, or S with Victim Connected File Classes 14000, 36003, 36004, 38001-38003, 49000, 50000, 53001, 53002, 54002, 60000, 62000, 63000, 73000, 75000, and 77000.

516 Victim Type Cannot be S

Victim Type cannot equal S with Victim Connected File Class equals 12000, 12001, 20000, 21000, 22001-22004, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 36001, 36002, 51000, 64001, or 64002.

Victim Type Must be S 517

Victim Type must equal S with Victim Connected File Classes 35001, 35002, 37000, 39001-39005, 40001-40003, 41001, 41002, 42000, 52001-52003, and 72000.

518 Victim Type Must G, I, or P

Victim Type must equal G, I, or P with Victim Connected File Classes 01000, 02000, and 03000.

519 Victim Type Must be G, I, P, or S

Victim Type must equal G, I, P, or S with Victim Connected File Classes 48000, 59000, and 61000.

521 Invalid Victim Age

Victim Age must equal 00, 01-99, NN, NB, or BB.

522 Victim Age Must be Blank if Type Not I or P

Victim Age can only exist with Victim Type I and P.

523 Victim Age Must be NN, NB, BB, or 00 to 17 if Offense equals 10002

Victim Age must equal NN, NB, BB, or 00-17 with Victim Connected File Class 10002.

524 Victim Age Must be 13, 14, or 15 if Offense equals 36002

Victim Age must equal 13, 14, or 15 with Victim Connected File Class 36002.

<u>Victim Type P Cannot Have Victim Age Less Than 18 or Greater Than 90</u>

Victim Type P must have accurate age entered; value must equal 18 to 90.

<u>Victim Race Must be A, B, I, P, U, or W</u>

Victim Race must equal a valid code.

527 Victim Race Must be Blank if Type Not I or P

Victim Race can only exist with Victim Types I and P.

528 Victim Sex Must be F, M, or U

Victim Sex must equal a valid code.

529 Victim Sex Must be Blank if Type Not I or P

Victim Sex can only exist with Victim Types I and P.

530 Victim Sex Must be F or M

Victim Sex must equal F or M with Victim Connected File Classes 11001, 11002, and 36002.

531 Victim Ethnicity Must be A, H, O, or U

Victim Ethnicity must equal A, H, O, or U.

532 Elder Abuse Indicator Must be Entered

Elder Abuse Indicator must equal N or Y with Victim Type I and Victim Age 60 or greater.

Victim Resident Must be C, O, R, S, or U

Victim Residence must equal a valid code.

534 Victim Resident Must be Blank if Type Not I or P

Victim Residence can only exist with Victim Types I and P.

<u>535</u> <u>Elder Abuse Indicator Cannot Equal Y</u>

Elder Abuse Indicator cannot exist if Victim Age is less than 60.

536 Victim Injury Must be Blank if Type not I or P

Victim Injury can only exist with Victim Types I and P.

537 Victim Injury Required for Offense

Victim Injury must exist when Victim Type is I or P and Offense is 09001-09006, 10001, 10002, 11001-11008, 12000, 12001, 13001, 13002, 13004, 21000, 64001, or 64002.

- Victim Injury Must be F for Offenses 09001 to 09006
 - Victim Injury must equal F if Victim Connected File Class equals 09001-09006.
- <u>Victim Type Must Be P if Victim Circumstance is 02</u>
- Non-Aggravated Assaults Cannot Have Major Injuries
 Victim Injury must equal M or N with Victim Connected File Class 13001.
- <u>Circumstance Must be 01 to 10, 20, 21, or 30 to 35</u> Victim Circumstance must equal 01-10, 20, 21, 30-35.
- Victim Circumstance is Required if Offense is 09001, 09002, 09004, 09005, 13002, or 13004 Victim Circumstance must exist with Victim Connected File Classes 09001, 09002, 09004, 09005, 13002, and 13004.
- <u>Victim Circumstance Must be Blank or 0 if Offense is not 09001, 09002, 09004, 09005, 13002, 13004</u>

Victim Circumstance can only exist with Victim Connected File Classes 09001, 09002, 09004, 09005, 13002, and 13004.

Circumstance Must be 01 to 10 for Offense 09001

Victim Circumstance must equal 01-10 with Victim Connected File Class 09001.

- Victim Circumstance must be 01 06, 08 10, or 35 Victim Circumstance must be 01-06, 08-10, or 35 with Offense 13002.
- <u>Circumstance Must be 30 to 34 for Offense 09002</u>
 Victim Circumstance must equal 30-34 with Victim Connected File Class 09002.
- <u>Circumstance Must be 20 or 21 for Offense 09004</u>
 Victim Circumstance must equal 20 or 21 with Victim Connected File Class 09004.
- <u>Circumstance Must be 21 for Offense 09005</u>
 Victim Circumstance must equal 21 with Victim Connected File Class 09005.
- <u>Justify Must be 1 to 6, or 9</u>
 Justifiable Homicide Circumstance must equal a valid code.
- Justify is Required
 Justifiable Homicide Circumstance must exist with Victim Connected File Class 09004 when Victim Circumstance equals 20 or 21.
- Only One Victim Record Can Exist with Type S (Society/Public)
 Per incident, only one Victim Type can equal S.
- Victim Type Must be I or P if Offender is Entered
 Victim Type must equal I or P if Offender Related Number exists in Victim to Offender Relationship.
- <u>Offender Must Not be Duplicated</u>
 Per victim, Offender Related Number cannot be duplicated in Victim to Offender Relationship.

- <u>VOR Must Equal 01-13, 20-25, 27-34, 98, or 99</u>
 - Victim to Offender Relationship must equal a valid code.
- 558 Victim Offenses Cannot be Duplicated

Victim Connected File Class cannot be duplicated.

559 VOR Must be 99 for Unknown Offender

Victim to Offender Relationship must equal 99 with Offender Age 00, Offender Race U, and Offender Sex U.

560 Victim/Offender Must be Opposite Sex

Victim Sex and Offender Sex must be opposite with Offense File Classes 11001 and 11002.

<u>Victim Age Must be Greater Than Offender Age</u>

Victim Age must be greater than Offender Age with Victim to Offender Relationship 03 and 06.

563 Victim Age Must be Less Than Offender Age

Victim Age must be less than Offender Age with Victim to Offender Relationship 05, 07, and 23.

<u>Only One VOR Can Have the Value 01</u>

Victim to Offender Relationship 01 can only be entered once per Victim Number and once per Offender Number.

<u>Victim Age Cannot be Less Than 13</u>

Victim Age cannot be less than 13 if Victim to Offender Relationship equals 01 or 27.

566 Victim Connected File Classes cannot be connected

A victim is connected to mutually exclusives offenses. (See mutually exclusive section)

Victim and Offender Must be Same Age, Race, and Sex with VOR 31

Victim and Offender's age, race, and sex must match with Victim to Offender Relationship 31.

568 Two Offenders must exist in the Victim to Offender Relationship

If two or more Offender Numbers greater than 00 are entered, then two Victim to Offender Relationships must be entered for each victim.

Age ranges cannot be submitted to MICR

This error will generate if an Age Range is included in the XML.

570 Victim Injury cannot be N or F

Victim Injury N or F cannot exist with Victim Connected File Class 13004

<u>Per Victim, only one VOR can equal 31</u>

VOR 31 can only exist once for each victim

572 Victim Type Must be I

Victim Type must be I with Victim Connected File Classes 09005, 09006, 10002, 36001, and 36002.

573 Victim Circumstance 05 must have at least one Offender Age less than 18

At least one Offender Age must be less than 18 to use Victim Circumstance 05 (Juvenile Gang).

<u>Victim Injury Cannot be Entered for this Offense</u>

Victim Injury cannot exist with associated Victim Connected File Class.

576 Justify Cannot Equal 1 or 2 When Circumstance is 20

Justifiable Homicide Circumstance cannot equal 1 or 2 with Victim Circumstance 20.

577 Justify Must be Blank

Justifiable Homicide Circumstance can only exist with Victim Connected File Class 09004.

578 Invalid Justify

If Justifiable Homicide Circumstance exists, it must be a valid code of 1-6, or 9.

<u>580</u> Offender Record Does Not Exist for Offender in VOR

Offender Related Number in Victim to Offender Relationship does not exist for any Offender entry. Offender Related number cannot equal 00.

<u>Victim Offender Related # Must be Blank if Offender Number is Blank in VOR</u>

Victim to Offender Relationship cannot exist if Offender Related Number does not exist.

582 At Least Two Victims Must Exist with a Common File Class

Two victims must exist as offenders, with at least one matching Victim Connected File Class if Victim to Offender Relationship equals 31.

584 Victim Cannot be Duplicated

Victim Number cannot be duplicated.

585 Invalid LEOKA Activity Type

LEOKA Type of Activity must equal 01-11.

586 Invalid LEOKA Assignment Type

LEOKA Assignment Type must equal F, G, H, I, J, K, or L.

587 Invalid ORI Other Jurisdiction

LEOKA ORI-Other Jurisdiction must equal a valid Michigan ORI.

588 VOR must equal 02-12

Victim Connected File Class 36001 must have a Victim to Offender Relationship of 02 - 12.

<u>Elements required for VOR missing</u>

The Victim to Offender Relationship entry must be complete.

This error will also generate when the XML is submitted without s:id, s:ref, lexslib:ref values for the victim, offender, SubjectvictimAssociation

590 Victim Type of P Requires Activity Type and Assignment Type

LEOKA Activity Type and Assignment Type are required if Victim Type Equals P with Offense File Classes 09001, or 13001-13004.

<u>Activity Type, Assignment Type, and ORI Other Jurisdiction Must be Blank</u>

LEOKA Activity Type, Assignment Type, and ORI-Other Jurisdiction cannot exist unless Victim Type Equals P with Offense File Classes 09001, or 13001-13004.

<u>Originating ORI and ORI Other Jurisdiction Must Not be the Same</u>

LEOKA ORI-Other Jurisdiction cannot equal the Originating Agency ORI.

593 Victim Number Must be 01 to 99

Victim Number must be a valid code.

594 Domestic Violence Indicator Must be Entered

Domestic Violence Indicator must exist with Victim to Offender Relationships 01-13, 20, 24-27, and 32-34.

Victim Injury Must be N, B, I, L, M, O, T, or U

Victim injury must equal N, B, I, L, M, O, T, or U with Offense File Classes 10001, 10002, 11001-11008, 12000, 12001, 13002, 64001, or 64002 when Victim Type equals I or P.

596 Domestic Violence Must be Y or N

Domestic Violence Indicator must be a valid code.

<u>Victim Type Must be Less Than 2 Characters</u>

Victim Type Must be Less Than 2 Characters

599 Victim to Offender Relationship (VOR) is Required with this Offense

Victim to Offender Relationship must exist if Victim Type equals I or P with any Victim Connected File Class.

<u>Victim Circumstance must equal 01 - 06, or 08 – 10</u>

Offense 13004 must have Victim Circumstance 01-06 or 08-10.

601 At Least Two Group A Offenses Must be Entered with Circumstance 08

Two felony level Offenses File Classes must exist if Victim Circumstance equals 08.

602 Victim Sex is Required

Victim Sex must exist if Victim Type equals I or P.

603 Victim Race is Required

Victim Race must exist if Victim Type equals I or P.

604 Victim Age Time Unit Code is Invalid

Victim Age Time Unit Code is Invalid.

605 At Least Two Offenders Must Exist

Two offenders must exist as victims, with at least one matching Victim Connected File Class if Victim to Offender Relationship equals 31.

606 Victim to Offender Relationship Cannot Equal 31

The Victim to Offender Relationship cannot equal 31 when the victim is connected to Offense File Class 11001, 11002, 11003, 11004, 11005, 11006, 11007, and/or 11008.

607 Domestic Violence Indicator Cannot be Entered

Domestic Violence Indicator can only exist when at least one VOR is equal to 01-13, 20, 24-25, 27, or 32-34.

Arrest Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

700 Arrest Number is Required

Arrest Number must exist if Arrest Type, Arrest Age/Race/Sex/Ethnicity/Residence, Arrest Charge, Arrest Armed, Date of Arrest, Multiple Arrest Indicator, or Disposition of Arrest Under 18 exists.

This is an XML error and triggers when nc:IdentificationID segment is completely missing.

701 Arrest Type is Required

Arrest Type is Required for All Arrests.

702 Arrest Disposition is Required

Disposition of Arrest under 18 must exist, and equal H or R, if Arrest Age is less than 18.

703 Arrest Age Cannot be Less Than Offender Age

Offender Age cannot be greater than Arrest Age.

Arrest Cannot be Entered for Offense 09004, 09005 and 09006

Arrest data cannot exist if Offense File Class equals 09004-09006.

705 Arrest Type Must be O, S, or T

Arrest Type must equal a valid code.

706 Arrest Age Must Equal 01 to 99

Arrest Age must equal 01 to 99.

707 Arrest Age Must be Less Than 18

Arrest Age must be less than 18 if Offense File Class is 70000, or Arrest Charge is 7070.

708 Arrest Race Must be A, B, I, P, U, or W

Arrest Race must equal a valid code.

709 Arrest Sex Must be F or M

Arrest Sex cannot be unknown.

710 Arrest Ethnicity Must be A, H, O, or U

Arrest Ethnicity must equal a valid code.

711 Arrest Residence Must be C, O, R, S, or U

Arrest Residence must equal a valid code.

712 Arrest Charge Not a Valid Arrest Code

Arrest Charge must equal a valid code. (Arrest Charge Codes)

713 Offense Code Not Group A but Arrest Code is Group A

Arrest Charge must equal a Group B code with a Group B Offense File Class.

714 Invalid Armed 1

Arrest Armed 1 must equal 01, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, or 30.

715 Armed 1 and Armed 2 Cannot be the Same

Per Arrestee, Arrest Armed 1 and Arrest Armed 2 cannot be duplicated.

716 Armed 2 Must be Blank if Armed 1 is 01 or Armed 1 must be Blank if Armed 2 is 01

Per Arrest person, Armed 01 must exist alone.

717 Invalid Arrest Date

Arrest Date must be in a valid format.

718 Multiple Arrest Indicator Must be M, C, or N

Multiple Arrest Indicator must equal a valid code.

719 Arrest Disposition Must be H or R

Disposition of Arrest must equal a valid code.

720 Arrest Disposition Must be Blank

Disposition of Arrest under 18 can only exist if Arrest Age is less than 18.

722 Arrest Number Must be Numeric

Arrest Number cannot be alpha and/or alpha numeric.

723 Arrest Number Must be 01 to 99

Arrest Number must equal 01-99.

724 Arrest Age Must be Numeric

Arrest Age must be a numeric value equal to 1-99.

725 Arrest Charge Must be Numeric

Arrest Charge cannot be alpha and/or alpha numeric. (Arrest Charge Codes)

726 Arrest Charge Code is not valid with Arrest Date

Arrest Charge code may have been created or retired outside the entered Arrest Date.

XML NOT FORMATTED CORRECTLY, EntityPerson/j:ArrestSubject association is blank or has

the incorrect value"

Arrest Number can only duplicate Offender Number if Race and Sex match.

728 Arrest Age Must be Less Than 3 Characters

729 Arrest Age Time Unit Must be 'ANN'

730 Clearance Indicator is Not a Valid Field

The Clearance Indicator field was removed from MICR.

731 The arrest IdentificationID must match the offender SubjectSequenceNumberText

This error will generate if the XML programming is incorrect.

732 Required parts of Arrest section missing

This error will generate if the XML programming is incorrect.

733 Arrest Date Cannot be a Future Date

Arrest Date can only be a past or current date.

734 Arrest Date Cannot be Prior to Incident Date

Arrest Date can only be prior to or equal to the Date of Occurrence/Report Date.

735 Invalid Armed 2

Arrest Armed 2 must equal 01, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, or 30

738 Arrest Age is Required

Arrest Age must exist if Arrest Number exists.

739 Arrest Race is Required

Arrest Race must exist if Arrest Number exists.

740 Arrest Sex is Required

Arrest Sex must exist if Arrest Number exists.

741 Arrest Charge is Required

Arrest Charge must exist if Arrest Number exists.

742 Arrest Armed is Required

Arrest Armed must exist if Arrest Number exists.

743 Arrest Date is Required

Date of Arrest must exist if Arrest Number exists.

744 Multiple Arrest Indicator is Required

Multiple Arrest Indicator must exist if Arrest Number exists.

Property Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

900 Property Item Must be 0

Item Number must equal 0 if Property Loss Type equals 0 or 9.

901 Property Item Must Not be 0

Item Number cannot equal 0 unless Attempt/Complete equals A with Loss Type 0 or 9.

902 Property Item Cannot Occur More Than Twice for Item to be Duplicated

Property Item number cannot be duplicated unless loss type allows 5 and 7

903 Item Number Cannot be Greater Than Zero

Item Number cannot be greater than zero if Offense Attempted/Completed equals A.

904 Property Item 0 Cannot be Duplicated

905 Zero-Property and Completed Property Cannot Exist for the Same Offense

A Zero-Property record cannot be entered with a completed property record for the same Completed Offense File Class.

<u>906</u> Property Record, Class, Value, Date, Vehicle, Drug Qty and Measure Must Not be Entered

Property Class, Property Value, Date Recovered, Number of Vehicles Stolen/Recovered, Estimated Drug Quantity, and Type Drug Measurement cannot exist if Property Loss Type equals 0 or 9.

907 Drug Type Must be 99

Attempted and Completed Offense File Class 35001 must have Item Number 0 with Property Loss Type 0 and Suspected Drug Type 99.

910 Property Type Must be 2

Property Loss Type must equal 2 if Offense File Class equals 20000 with Offense Attempted/Completed equal to C.

911 Property Type Must be 4

Property Loss Type must equal 4 if Offense File Class equals 29000 with Offense Attempted/Completed equal to C.

912 Property Type Must be 6

Property Loss Type must equal 6 if Offense File Class equals 39001-39004 with Offense Attempted/Completed equal to C.

913 Property Type Must be 0 or 6

Property Loss Type must equal 0 or 6 if Offense File Class equals 35001 or 35002 with Offense Attempted/Completed equal to C.

914 Property Type Must be 0 or 8

Property Loss Type must equal 0 or 8 if Offense File Class equals 24002 or 28000 with Offense Attempted/Completed equal to C.

915 Property Type Must be 3, 5, or 6

Property Loss Type must equal 3, 5, or 6 if Offense File Class equals 25000 with Offense Attempted/Completed equal to C.

<u>Property Type Must be 1, 5 with 7, or 7</u>

Property Loss Type must equal 1, 5 with 7, or 7 if Offense File Class equals 12000, 12001, 21000, 23001-23007, 24001, 24003, 26001-26005, 26007, 26008, 27000, or 30001-30004 with Offense Attempted/Completed equal to C.

917 Property Type Must be 0, 1, 5 with 7, 7, or 9

Property Loss Type must equal 0, 1, 5 with 7, 7, or 9 if Offense File Class equals 10001, 10002, 22001, 22002, or 51000 with Offense Attempted/Completed equal to C.

918 Property Item May Not be Duplicated Unless Loss Type is 5 or 7

Property Item Number can only be duplicated if one Property Loss Type equals 5, the second equals 7, and both Property Classes are the same.

919 Drug Information Cannot be Entered unless Property Loss Type is 6

Drug Type, Quantity, and/or Measurement cannot be entered unless the Property Class is 10 with Property Loss Type 6.

925 Property Class Cannot be 11

Property Class 11 with Property Loss Type 6 can only exist with Offense File Class 35002.

926 Property Class Must be 01-39, 41-49, 59, 64-80, or 88 (Two Digit Field)

Property Class must equal a valid code.

927 Property Record with Class 77 Must Exist Alone

Per incident, Property Class 77 must exist alone.

928 If Property Class is 77, Item Number Must be 1

Item Number must equal 1 if Property Class equals 77.

929 Property Value Must be 1

Property Value must equal 1 if Property Class equals 77.

930 Property Type is Required

Property Loss Type must exist if Item Number and Property Class exist.

931 Property Value Must be Zero

Property Value must equal zero if Property Loss Type equals 6 with Property Class 10.

<u>Property Loss Type of 6 and Property Class of 11 are Required with Offense 35002</u>

Property Class 11 must exist with Property Loss Type 6 if Offense File Class equals 35002.

934 Property Value Must be Zero

Property Value must equal zero if Property Class equals 09, 22, 48, 65, or 66.

936 Value Must be Greater Than Zero

Property Value must be greater than zero if Property Loss Type equals 1, 2, 3, 4, 5, 6, or 7 and Property Class does not equal 09, 22, 48, 65, or 66.

937 Value Recovered Cannot be Greater Than Value Stolen

If Item Number is duplicated with one Property Loss Type of 7 and the other Property Loss Type of 5, then Property Value of the recovered item cannot be greater than the stolen item.

939 Seized Drugs can only be Entered with Completed Offense 35001

Property record can only have Loss Type 6 and Property Class 10, with Offense File Class 35001.

940 Recovered Date is Required

Date Recovered must exist if Property Loss Type equals 1, 5, or 8. This error will also generate when the XML path is not correct

941 Stolen structures can only exist with file classes 10001, 10002, 12000, 21000, 23007, 24003, 26001, 26002, 26003, 26004, 26005, 26007, 26008, 27000, 30001, 30003, and 51000

942 Recovered Date Must Not be Entered

Date Recovered can only exist if Property Loss Type equals 1, 5, or 8.

943 Vehicle Stolen/Recovered Cannot be Entered

Number Stolen/Recovered Vehicles can only exist if Offense File Class equals 24001 and corresponding Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 1, 5 with 7, or 7.

944 Property Recovered Vehicle Stolen/Recovered Required

Number of Stolen/Recovered Vehicles must exist if Offense File Class equals 24001 and Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 1, 5 with 7, or 7.

946 Property Class Cannot be 03, 05, 24, 28, or 37

Property Class cannot equal 03, 05, 24, 28, or 37 with Offense File Class 28000.

947 Property Class Must be 03, 05, 24, 28, or 37 and a Loss Type of 1, 5 with 7, or 7

Property Class must equal 03, 05, 24, 28, or 37 with Property Loss Type 1, 5 with 7, or 7 if Offense File Class equals 12001 or 24001 with Attempt/Complete equal to C.

948 <u>Drug Type Must be 1 to 18, 77, or 99</u>

Suspected Drug Type must equal 01-18, 77, or 99.

949 Drug Type Cannot be Entered

Suspected Drug Type can only exist with Offense File Class 35001.

950 Measure Must Not be Entered

Suspected Drug Type 77 cannot exist with corresponding Estimated Drug Quantity and Type Drug Measurement.

951 Measure 1 Cannot be Same Measure Category as Measure 2

Type Drug Measurement can only be duplicated (weight, capacity, or units) if corresponding Suspected Drug Type is not duplicated.

• Drug Qty Required for Seized Drugs

Measure Required for Seized Drugs

Estimated Drug Quantity and Type Drug Measurement must exist if Offense File Class equals 35001 and corresponding Property Loss Type equals 6 with Property Class 10.

<u>953</u> Property Class of 10 Must Exist

Property Class 10 must exist if Offense File Class equals 35001 with corresponding Property Loss Type of 6. (Estimated Drug Quantity and Type Drug Measurement must be entered)

954 Drug Quantity must be a Positive Integer

Drug Quantity must be a positive integer. A decimal cannot be submitted in this field. Examples: entry of 1 will be received as .001 and entry of 100 will be received as .100.

• Drug Qty Must be 1 Followed by Three Zeros (1000 = 1.000)

Drug Quantity is Invalid

Estimated Drug Quantity must equal 1000 (1.000) with Type Drug Measurement XX.

956 Measure Must be GM, KG, OZ, LB, ML, LT, FO, GL, DU, NP, or XX

Type Drug Measurement must equal GM, KG, OZ, LB, ML, LT, FO, GL, DU, NP, or XX.

957 Measure Cannot be NP

Type Drug Measurement can only equal NP if Suspected Drug Type equals 05, 07, or 11.

958 Two Additional Drug Entries Must Exist with Drug Type 77

Two additional drug property entries must be entered with Suspected Drug Type 77.

959 Property Class cannot be 01, 03–05, 12, 15, 18, 24, 28–35, 37, 39, 66, or 78

Offense File Classes 23001 and 23002 cannot have Property Class equal to 01, 03–05, 12, 15, 18, 24, 28–35, 37, 39, 66, or 78.

960 Property Class cannot be 03, 05, 24, 28–35, or 37

Offense File Classes 23003 - 23006 cannot have Property Class equal to 03, 05, 24, 28–35, or 37.

961 Item Number Required

Property Item Number must exist if Property Loss Type exists.

962 Property Loss Type Must be 0 to 9

Property Loss Type must exist if Property Item Number exists.

963 At Least One Property Class must be 38, 77, or 88

Offense File Class 23006 must have at least one Property Class equal to 38, 77, or 88.

• Property Value Must be Numeric

Property Value cannot be alpha and/or alpha numeric.

• Property Value Must be a Whole Dollar Amount

Property Value cannot contain decimals.

965 Property Recovery Date is Invalid

Date Recovered must be a valid date in the MMDDYYYY format.

966 Stolen Recovered Vehicles Valid Range is 01 to 99

Number Stolen/Recovered Vehicles must equal 01-99.

967 Property Required with Offense

Offense File Classes 10001, 10002, 12000, 12001, 20000, 21000, 22001, 22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, and 51000 require property.

968 Property Class cannot be 03, 05, 24, 28, or 37

Offense File Class 23007 cannot have Property Class equal to 03, 05, 24, 28, or 37.

969 Property Loss Type 5 Requires a Loss Type 7 Entry

Property Loss Type 5 must exist with an associated property entry (duplicate Item Number and Property Class) of Property Loss 7, unless Offense File Class equals 25000.

970 Property Class cannot be 29-35, or 77

Offense File Class 24001 cannot have Property Class equal to 29-35, or 77.

971 Drug Type is Required

Suspected Drug Type must exist with Property Loss Type 6 and Offense File Class 35001.

972 Recover Date Cannot be Prior to Incident Date or be a Future Date

973 At Least One Property Class must be 03, 05, 24, 28, or 37

Offense File Class 24002, with Property Loss of 8, must have at least one Property Class equal to 03, 05, 24, 28, or 37.

974 Measure Cannot be Entered

Type Drug Measurement can only exist if a valid Suspected Drug Type exists with a valid Estimated Drug Quantity and is connected to Offense File Class 35001.

975 Drug Qty Cannot be Entered

Estimated Drug Quantity can only exist if a valid Suspected Drug Type exists with a valid Type Drug Measurement and is connected to Offense File Class 35001.

977 Only one Property Record Can Exist with Drug Type 99 – Unknown

Per Incident, Drug Type 99 cannot be duplicated.

- 978 If Drug Type 77 is Used, Only Two Other Drug Types Can be Listed Per incident, only two additional drug types can exist with Suspected Drug Type 77.
- Property Class Cannot be 01, 03, 05, 12, 15, 18, 24, 28–35, 37, 39, or 66
 Offense File Classes 30002 and 30004 cannot have Property Class equal to 01, 03, 05, 12, 15, 18, 24, 28–35, 37, 39, or 66.
- <u>Property Needed with valid Property Class for this Offense</u>
 Additional Property is needed, with a different Property Class, to meet the requirements for the listed Offense.
- <u>Property Needed with valid Property Type for this Offense</u>
 Additional Property is needed, with a different Property Loss Type to meet the requirements for the listed Offense.
- 982 Additional Property Item needed with Loss 5 When Offense 25000 is present with another Offense allowing Loss 1 or Loss 5 with Loss 7, at least two different property item numbers must exist.
- <u>Zero Drug Entry Cannot Exist with Completed Drug Entry</u>
 Offense File Class 35001 cannot have both a zero-drug property and completed drug property.
- drug property.984 At least one Property Class must be (Dependent on Offense File Class)
- Depending on the Offense File Class, at least one property must be present: 12001 At least one Property Class must be 03, 05, 24, 28, or 37

12001 – At least one Property Class must be 03, 03, 24, 26, or 37

23006 – At least one Property Class must be 38, 77, or 88

24001 – At least one Property Class must be 03, 05, 24, 28, or 37

24002 - At least one Property Class must be 03, 05, 24, 28, or 37

35001 - At least one Property Class must be 10

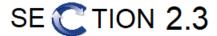
35002 - At least one Property Class must be 11

- Stolen Motor Vehicle Cannot Exist with 24002 and a Larceny Offense 23001-23007
 Property Loss 1 or 7 with Property Class 03, 05, 24, 28, or 37 (stolen motor vehicle)
 cannot exist with ONLY Offense File Class 24002 WITH one or more Larceny Offense File
 Classes (23001 23007).
- <u>Stolen Motor Vehicle Cannot be Entered</u> Incident has property class 03, 05, 24, 28 or 37 with loss 1, 5 with 7, or 7 and file class is not equal to 10001, 10002, 12000, 12001, 21000, 22001-02, 24001, 24003, 26001-05, 26007, 26008, 27000, 30001, 30003, or 51000.

Address Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

- <u>1100</u> <u>Invalid Incident Begin Date/Time</u> Must equal MMDDYYYYhhmm format.
- 1101 Invalid Incident End Date/Time
 Must equal MMDDYYYYhhmm format.
- 1102 State Field Requires an Alpha Entry
 Must equal alpha characters
- 1103 County Field Requires a Numeric Entry Must equal numeric characters.



Warnings and Quarterly Reports – (Better than an error)

Each incident submitted to the MICR database is validated against MICR edits and warnings. Like errors, warnings are immediately returned to Portal users. Warnings will display in the agency's RMS, if programed. These same warnings are available to each agency on a quarterly basis by accessing the MICR website. Incidents that contain warnings, but are free of error, are collected in the MICR database and forwarded to the FBI. Like MICR, the NIBRS system generates warnings and questions many of the same data elements seen in the MICR warnings.

- Quarterly Warning Reports
- **C** System Warnings

Quarterly Warning Reports

Aggravated Assault with Minor Injury

The following incident(s) have offense file class 13002 – Aggravated Assault, weapon type "Personal Weapon", and victim injury of "None" or "Minor." Please verify the offense should not be 13001 – Non-Aggravated Assault.

Arrest Age 99

Please verify the age of the arrestee(s) is 01-06 or 99 years or older. If changes are required, please submit with the next MICR submission.

Arson, High Dollar "Other" Property Class

The following incident(s) have burned property described as "Other" with a value greater than \$1,000. If able, please choose a more specific property class.

Automatic Weapons

The following incident(s) have automatic weapons. Please verify the weapon is automatic in accordance with the FBI UCR Program definition: an automatic firearm is any firearm which shoots/designed to shoot more than one shot by a single trigger pull without manual reloading.

Burglary and Larceny, Same Victim

The following incident(s) have victims connected to both Burglary and Larceny offenses.

Cargo Theft

The following incident(s) have reported cargo theft. Please verify this is in accordance with the FBI; the criminal taking of any cargo or commercial shipment while in transit between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise.

Credit Card Fraud, Transaction Needed

The following incident(s) have offense file class 26002. Please verify a transaction occurred. If not, the offense may be a 23007 – Larceny, Other with a credit/debit card as stolen property.

Drug Measurement XX

The following incident(s) have type drug measurement "XX", not reported, indicating the drug has been sent for analysis. Please update when able.

Drug Quantity

The following incident(s) have drug quantities greater than or equal to 2500 units. The last three digits have an implied decimal; update if needed.

Hate Crime Bias

The following incident(s) have reported a hate crime bias. Please verify the bias is in accordance with the Federal and State guidelines; refer to the MICR handbook. Update "Unknown" and "Other" to a specific bias, if able.

High Dollar, Property Value \$200,000 or Greater

The following incident(s) have property value of \$200,000 or greater. Please verify.

Incidents Occurring at Midnight

The following incident(s) occurred at "Midnight". Please verify and update if necessary.

Quarterly Warning Reports (cont.)

Incidents Occurring at Unknown Hour

The following incident(s) were sent with an hour entry of unknown. If known, please enter the hour occurred.

Larceny of a Structure

The following incident(s) have a stolen structure. Please verify; only 23007 allows a structure to be stolen.

LEOKA

The following incident(s) have victim type "P", police officer and LEOKA data. Please verify.

Offender Age

Please verify the age of the offender(s) is 01-06 or 99 years or older. Unknown offender(s) age should be reported as 00. If changes are required, please submit with the next MICR submission.

Premises Entered

The following incident(s) have offense file class 22001 or 22002 with a location site 'Rental Storage' or 'Hotel/Motel/etc. Please verify; update if needed.

Retail Fraud with Victim Type Individual

The following incident(s) have offense file class

30002 – Retail Fraud, Theft with victim type "Individual." Thefts from a business should include victim type "Business"; the person reporting the theft should not be listed as a victimized individual.

Stolen Vehicles, More than One

The following incident(s) have more than one vehicle as stolen. Please verify the number of vehicles.

Unknown Victim Information

The following incident(s) have victim information "Unknown." Please update, if able.

Unknown Victim Type

The following incident(s) have victim type "Unknown." Please update, if able.

Victim Age 99

The following incident(s) have victim ages "99." Unknown ages should be entered as "00", or approximated. Please verify; update if needed.

Weapon Type Other

The following incident(s) have weapon type "Other." Please update to a more specific weapon, if able.

System Warnings

System warnings are not considered errors, but should be displayed in your RMS. These warnings are to verify that the information submitted is accurate.

Aggravated Assault/Non-Fatal Shooting with Minor Injury

Please verify the victim of the Aggravated Assault and/or Non-Fatal Shooting has injury "None" or "Minor".

Arrest Age 99

Please verify the age of the arrestee(s) is 01-06 or 99 years or older. Unknown arrestee(s) age should be reported as 00. If changes are required, please submit with the next MICR submission.

Credit Card Fraud. Transaction Needed

Please verify a transaction occurred with offense file class 26002 - Credit Card Fraud.

Drug Measurement DU

Please verify type drug measurement "DU" dosage unit. It is uncommon to enter with associated suspected drug type.

Hate Crime Bias

Please verify hate bias, and/or attempt to better classify bias "Unknown" and "Other."

Incidents Occurring at Midnight or Unknown

Please verify hour occurred "Midnight" or "Unknown." Use approximate time if able.

Larceny of a Structure

Please verify the stolen structure; only 23007 – Larceny, Other allows stolen structures.

Offender Age 99

Please verify the age of the offender(s) is 01-06 or 99 years or older. Unknown offender(s) age should be reported as 00. If changes are required, please submit with the next MICR submission.

Robbery without Victim Type Individual

A victim type of Individual must also be present. The victim(s) of a robbery include not only persons and other entities from whom property was taken, but also those persons toward whom the robber(s) directed force or threat of force in perpetrating the offense.

Victim Age 99

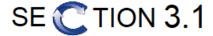
Please verify victim age "99"; victim is 99 years or older. Unknown age should be reported as 00.

Weapon Type Other

Please attempt to better classify weapon type "Other."

Zero-Property Record

Please verify the zero-property record.



Charts – (The good stuff)

- C Offense File Classes, Alphabetical Listing
- © Offense File Classes, Numeric Listing with NIBRS and Hierarchy
- C Hierarchy of Offenses
- C Offenses by Crime Type
- C Group A Offense File Classes
- C Group B Offense File Classes
- Mutually Exclusive Offense File Classes
- C Data Elements, Alphabetical Listing
- C Data Elements, Numeric Listing
- C Arrest Charge Codes

Offense File Classes - Alphabetic Listing

(Click on the Offense to jump to the associated Offense Definition)

| Α | Abortion | 14000 |
|---|--|-------|
| | Aggravated Assault | 13002 |
| | Animal Cruelty | 72000 |
| | Antitrust | 60000 |
| | Arson | 20000 |
| В | Bribery | 51000 |
| | Burglary Entry Without Force (Intent) | 22002 |
| | Burglary Forced Entry | 22001 |
| | Burglary Unlawful Entry (No Intent) | 22003 |
| | Carjacking | 12001 |
| | Civil Rights | 56000 |
| | Commercial Sex, Assisting/Promoting Prostitution | 40002 |
| | Commercial Sex, Prostitution | 40001 |
| | Conservation | 62000 |
| | Conspiracy | 77000 |
| D | Damage to Property | 29000 |
| | Death Involving Use of Force by Law Enforcement | 09005 |
| | Disorderly Conduct | 53001 |
| | Drunkenness | 42000 |
| E | Election Laws | 59000 |
| _ | Embezzlement | 27000 |
| | Escape/Flight | 49000 |
| | Extortion | 21000 |
| F | Family, Abuse/Neglect Non-Violent | 38001 |
| 1 | Family, Non-Support | 38002 |
| | Family, Other | 38003 |
| | Forgery/Counterfeiting | 25000 |
| | Fraud, Bad Checks | 26006 |
| | Fraud, Computer Hacking/Invasion | 26008 |
| | Fraud, Credit Card/ATM | 26002 |
| | Fraud, Identity Theft | 26007 |
| | Fraud, Impersonation | 26003 |
| | Fraud, Welfare | 26004 |
| | Fraud, Wire | 26005 |
| G | Gambling, Betting/Wagering | 39001 |
| • | Gambling, Equipment Violations | 39003 |
| | Gambling, Operating/Promoting/Assisting | 39002 |
| | Gambling, Sports Tampering | 39004 |
| | Gambling, Other | 39005 |
| | Health and Safety | 55000 |
| Н | Hit and Run Motor Vehicle Accident | 54001 |
| | Human Trafficking, Commercial Sex Acts | 64001 |
| | Human Trafficking, Involuntary Servitude | 64002 |

| _ | Immigration | 03000 |
|---|--|-------|
| ı | In-Custody Deaths | 09006 |
| | Intimidation/Stalking | 13003 |
| | Invasion of Privacy Other | 57002 |
| | invasion of through out of | 07002 |
| | Justifiable Homicide | 09004 |
| J | Juvenile Runaway | 70000 |
| | Video a resident / A la divisti a re | 10001 |
| K | Kidnapping/Abduction | 10001 |
| | Larceny, Other | 23007 |
| L | Larceny, Pocketpicking | 23001 |
| | Larceny, Purse Snatching | 23002 |
| | Larceny, Theft from Coin Operated Machine/Device | 23004 |
| | Larceny, Theft from Motor Vehicle | 23005 |
| | Larceny, Theft of Motor Vehicle Parts/Accessories | 23006 |
| | Liquor License, Establishment | 41001 |
| | Liquor Violations, Other | 41002 |
| | Elquor violationo, Other | 41002 |
| | Military | 02000 |
| M | Miscellaneous Criminal Offense | 73000 |
| | Motor Vehicle as Stolen Property | 24002 |
| | Motor Vehicle Fraud | 24003 |
| | Murder/Non-Negligent Manslaughter | 09001 |
| | Narcotic Equipment Violations | 35002 |
| N | Negligent Homicide/Manslaughter | 09002 |
| | Negligent Homicide, Non-Reckless | 09003 |
| | Non-Aggravated Assault | 13001 |
| | Non-Fatal Shooting | 13004 |
| | Non-i atai onooting | 10004 |
| 0 | Obscenity | 37000 |
| U | Obstructing Justice | 50000 |
| | Obstructing Police | 48000 |
| | Operating Under Influence of Liquor (OUIL) or Drugs (OUID) | 54002 |
| | Organized Retail Fraud | 30004 |
| | Parental Kidnapping | 10002 |
| Р | Peeping Tom | 36003 |
| | Possession of Burglary Tools | 22004 |
| | Public Peace, Other | 53002 |
| | Purchasing Prostitution | 40003 |
| | Pagayany of Stalan Property | 20000 |
| R | Recovery of Stolen Property | 28000 |
| | Retail Fraud, Misrepresentation | 30001 |
| | Retail Fraud, Refund/Exchange | 30003 |
| | Retail Fraud, Theft | 30002 |
| | Robbery | 12000 |

| | Sex Offense, Other | 36004 |
|-------------|---|-------|
| S | Sexual Contact Forcible CSC 2 nd | 11007 |
| | | |
| | Sexual Contact Forcible CSC 4 th | 11008 |
| | Sexual Penetration Non-Forcible | 36001 |
| | Sexual Penetration Non-Forcible Other | 36002 |
| | Sexual Penetration Object CSC 1st | 11005 |
| | Sexual Penetration Object CSC 3 rd | 11006 |
| | Sexual Penetration Oral/Anal CSC 1st | 11003 |
| | Sexual Penetration Oral/Anal CSC 3 rd | 11004 |
| | Sexual Penetration Penis/Vagina CSC 1st | 11001 |
| | Sexual Penetration Penis/Vagina CSC 3 rd | 11002 |
| | Smuggling | 58000 |
| | Solicitation | 75000 |
| | Sovereignty | 01000 |
| | Tax/Revenue | 61000 |
| I | Trespass | 57001 |

Offense File Classes – Numeric Listing with NIBRS and Hierarchy

| Offer Hierar | | NIBI Gro | | Offense Description | NIBRS Description |
|-----------------|-------|-------------|-------|---|---------------------------------------|
| 01000 | 27 | 90Z | В | Sovereignty | All Other |
| 02000 | 27 | 90Z | В | Military | All Other |
| 03000 | 27 | 90Z | В | Immigration | All Other |
| Homic | ide (| Offen | ses | | |
| 09001 | 1 | 09A | Α | Murder/Non-Negligent Manslaughter | Murder and Non-Negligent Manslaughter |
| 09002 | 1 | 09B | Α | Negligent Homicide/Manslaughter | Negligent Manslaughter |
| 09003 | 27 | 90Z | В | Negligent Homicide, Non-Reckless | All Other |
| 09004 | 27 | 09C | Α | Justifiable Homicide | Justifiable Homicide |
| Non-C | rimiı | nal Of | ffer | ises | |
| 09005 | 99 | N/A | 4 | Death Involving Use of Force by LE | Not reported to the FBI |
| 09006 | 99 | N/A | 4 | In-Custody Death | Not reported to the FBI |
| Kidna | pin | g and | Se | x Offenses | |
| 10001 | 12 | 100 | Α | Kidnapping/Abduction | Kidnapping/Abduction |
| 10002 | 12 | 100 | Α | Parental Kidnapping | Kidnapping/Abduction |
| 11001 | 2 | 11A | Α | Sexual Penetration Penis/Vagina CSC 1st | Rape |
| 11002 | 2 | 11A | Α | Sexual Penetration Penis/Vagina CSC 3 rd | Rape |
| 11003 | 2 | 11B | Α | Sexual Penetration Oral/Anal CSC 1st | Sodomy |
| 11004 | 2 | 11B | Α | Sexual Penetration Oral/Anal CSC 3rd | Sodomy |
| 11005 | 2 | 11C | Α | Sexual Penetration Object CSC 1st | Sexual Assault with an Object |
| 11006 | 2 | 11C | Α | Sexual Penetration Object CSC 3 rd | Sexual Assault with an Object |
| 11007 | 4 | 11D | Α | Sexual Contact Forcible CSC 2 nd | Fondling |
| 11008 | 4 | 11D | Α | Sexual Contact Forcible CSC 4 th | Fondling |
| Robbe | ry, A | Assau | lt, a | and Abortion Offenses | |
| 12000 | 3 | 120 | Α | Robbery | Robbery |
| 12001 | 3 | 120 | Α | Carjacking | Robbery |
| 13001 | 11 | 13B | Α | Non-Aggravated Assault | Simple Assault |
| 13002 | 4 | 13A | Α | Aggravated Assault | Aggravated Assault |
| 13003 | 11 | 13C | Α | Intimidation/Stalking | Intimidation |
| 13004 | 4 | 13A | Α | Non-Fatal Shooting | Aggravated Assault |
| 14000 | 27 | 90Z | В | Abortion | All Other |

| Offense NIBRS Hierarchy Group | | | Offense Description | NIBRS Description | |
|-------------------------------|-------|-------|---------------------|---|---|
| Extortion and Burg | | | urg | lary Offenses | |
| 20000 | 8 | 200 | Α | Arson | Arson |
| 21000 | 27 | 210 | Α | Extortion | Extortion/Blackmail |
| 22001 | 5 | 220 | Α | Burglary, Forced Entry | Burglary/Breaking & Entering |
| 22002 | 5 | 220 | Α | Burglary, Entry Without Force (Intent) | Burglary/Breaking & Entering |
| 22003 | 27 | 90J | В | Burglary, Unlawful Entry (No Intent) | Trespass of Real Property |
| 22004 | 27 | 90Z | В | Possession of Burglary Tools | All Other |
| Larcer | ny ar | nd Mo | tor | Vehicle Offenses | |
| 23001 | 6 | 23A | Α | Larceny, Pocketpicking | Pocket-Picking |
| 23002 | 6 | 23B | Α | Larceny, Purse Snatching | Purse Snatching |
| 23003 | 6 | 23D | Α | Larceny, Theft from Building | Theft from Building |
| 23004 | 6 | 23E | Α | Larceny, Theft from Coin Operated Machine/Device | Theft from Coin Operated Machine/Device |
| 23005 | 6 | 23F | Α | Larceny, Theft from Motor Vehicle | Theft from Motor Vehicle |
| 23006 | 6 | 23G | Α | Larceny, Theft of Motor Vehicle Parts/ Accessories | Theft of Motor Vehicle Parts/ Accessories |
| 23007 | 6 | 23H | Α | Larceny, Other | All Other Larceny |
| 24001 | 7 | 240 | Α | Motor Vehicle Theft | Motor Vehicle Theft |
| 24002 | 15 | 280 | Α | Motor Vehicle as Stolen Property | Stolen Property |
| 24003 | 13 | 26A | Α | Motor Vehicle Fraud | False Pretenses/Swindle/ Confidence Game |
| = | | | | d Embezzlement Offenses | |
| 25000 | 12 | 250 | Α | Forgery/Counterfeiting | Counterfeiting/Forgery |
| 26001 | 13 | 26A | Α | Fraud, False Pretense/Swindle/ Confidence Game | False Pretenses/Swindle/ Confidence Game |
| 26002 | 13 | 26B | Α | Fraud, Credit Card/ATM | Credit Card/Automated Teller Machine Fraud |
| 26003 | 13 | 26C | Α | Fraud, Impersonation | Impersonation |
| 26004 | 13 | 26D | Α | Fraud, Welfare | Welfare Fraud |
| 26005 | 13 | 26E | Α | Fraud, Wire | Wire Fraud |
| 26006 | 99 | N/A | | Fraud, Bad Checks | Not reported to the FBI |
| 26007 | 13 | 26F | Α | Fraud, Identity Theft | Identity Theft |
| 26008 | 13 | 26G | Α | Fraud, Computer Hacking/Invasion | Hacking/Computer Invasion |
| 27000 | 14 | 270 | Α | Embezzlement | Embezzlement |

| Offer Hierar | | NIBI Gro | | Offense Description | NIBRS Description |
|--|-------|-------------|------|--|---|
| Recovery, Damage, and Retail Fraud of Property | | | age | , and Retail Fraud of Property | |
| 28000 | 15 | 280 | Α | Recovery of Stolen Property | Stolen Property Offenses |
| 29000 | 16 | 290 | Α | Damage to Property | Destruction/Damage/Vandalism of Property |
| 30001 | 13 | 26A | Α | Retail Fraud, Misrepresentation | False Pretenses/Swindle/ Confidence Game |
| 30002 | 6 | 23C | Α | Retail Fraud, Theft | Shoplifting |
| 30003 | 13 | 26A | Α | Retail Fraud, Refund/Exchange | False Pretenses/Swindle/ Confidence Game |
| 30004 | 6 | 23C | Α | Organized Retail Fraud | Shoplifting |
| Contro | olled | Subs | tar | nces and Narcotic Equipment Violations | |
| 35001 | 19 | 35A | Α | Violation of Controlled Substance Act | Drug/Narcotic Violations |
| 35002 | 19 | 35B | Α | Narcotic Equipment Violations | Drug Equipment Violations |
| Sex, C | bsc | enity, | an | d Family Offenses | |
| 36001 | 11 | 36A | Α | Sexual Penetration, Non-Forcible, Blood/Affinity | Incest |
| 36002 | 11 | 36B | Α | Sexual Penetration, Non-Forcible, Other | Statutory Rape |
| 36003 | 27 | 90H | В | Peeping Tom | Peeping Tom |
| 36004 | 27 | 90Z | В | Sex Offense, Other | All Other |
| 37000 | 25 | 370 | Α | Obscenity | Pornography/Obscene Material |
| 38001 | 21 | 90F | В | Family, Abuse/Neglect Non-Violent | Family, Non-Violent |
| 38002 | 21 | 90F | В | Family, Non-Support | Family, Non-Violent |
| 38003 | 27 | 90Z | В | Family, Other | All Other |
| Gamb | ling, | Pros | titu | tion, Liquor, and Drunkenness Offenses | |
| 39001 | 20 | 39A | Α | Gambling, Betting/Wagering | Betting/Wagering |
| 39002 | 20 | 39B | Α | Gambling, Operating/Promoting/Assisting | Operating/Promoting/Assisting Gambling |
| 39003 | 20 | 39C | Α | Gambling, Equipment Violations | Gambling Equipment Violations |
| 39004 | 20 | 39D | Α | Gambling, Sports Tampering | Sports Tampering |
| 39005 | 27 | 90Z | В | Gambling, Other | All Other |
| 40001 | 18 | 40A | Α | Commercialized Sex, Prostitution | Prostitution |
| 40002 | 18 | 40B | Α | Commercialized Sex, Assisting/Promoting Prostitution | Assisting or Promoting Prostitution |
| 40003 | 18 | 40C | Α | Purchasing Prostitution | Purchasing Prostitution |
| 41001 | 23 | 90G | В | Liquor License, Establishment | Liquor Law Violations |
| 41002 | 23 | 90G | В | Liquor Violations, Other | Liquor Law Violations |
| 42000 | 24 | 90E | В | Drunkenness | Drunkenness |

| Offense NIBRS Hierarchy | | | Offense Description | NIBRS Description | |
|---|------|------|---------------------|---|--|
| Obstruction, Escape, Bribery, and Weapon Offenses | | | | | |
| 48000 | 27 | 90Z | В | Obstructing Police | All Other |
| 49000 | 27 | 90Z | В | Escape/Flight | All Other |
| 50000 | 27 | 90Z | В | Obstructing Justice | All Other |
| 51000 | 27 | 510 | Α | Bribery | Bribery |
| 52001 | 17 | 520 | Α | Weapons Offense, Concealed | Weapon Law Violations |
| 52002 | 17 | 520 | Α | Weapons Offense, Explosives | Weapon Law Violations |
| 52003 | 17 | 520 | Α | Weapons Offense, Other | Weapon Law Violations |
| Other | Offe | nses | inc | luding Human Trafficking and Animal Cı | ruelty |
| 53001 | 25 | 90C | В | Disorderly Conduct | Disorderly Conduct |
| 53002 | 27 | 90Z | В | Public Peace, Other | All Other |
| 54001 | 27 | 90Z | В | Hit and Run Motor Vehicle Accident | All Other |
| 54002 | 22 | 90D | В | OUIL or OUID | Driving Under the Influence |
| 55000 | 27 | 90Z | В | Health and Safety | All Other |
| 56000 | 27 | 90Z | В | Civil Rights | All Other |
| 57001 | 27 | 90J | В | Trespass | Trespass of Real Property |
| 57002 | 27 | 90Z | В | Invasion of Privacy, Other | All Other |
| 58000 | 27 | 90Z | В | Smuggling | All Other |
| 59000 | 27 | 90Z | В | Election Laws | All Other |
| 60000 | 27 | 90Z | В | Antitrust | All Other |
| 61000 | 27 | 90Z | В | Tax/Revenue | All Other |
| 62000 | 27 | 90Z | В | Conservation | All Other |
| 63000 | 26 | 90B | В | Vagrancy | Curfew/Loitering/Vagrancy |
| 64001 | 9 | 64A | Α | Human Trafficking, Commercial Sex Acts | Human Trafficking, Commercial Sex Acts |
| 64002 | 10 | 64B | Α | Human Trafficking, Involuntary Servitude | Human Trafficking, Involuntary Servitude |
| 70000 | 28 | N/A | В | Juvenile Runaway | N/A |
| 72000 | 18 | 720 | Α | Animal Cruelty | Animal Cruelty |
| 73000 | 27 | 90Z | В | Miscellaneous Criminal Offense | All Other |
| 75000 | 27 | 90Z | В | Solicitation (all crimes except prostitution) | All Other |
| 77000 | 27 | 90Z | В | Conspiracy (all crimes) | All Other |

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Hierarchy of Offenses

| <u>Hierarchy</u> | Offense File Class | Offense Description | |
|------------------|----------------------------|--|--|
| 1 | 09001, 09002 | Murder/Non-Neg. and Negligent Homicide/Manslaughter | |
| 2 | 11001-11006 | Sexual Penetration Penis/Vagina, Oral/Anal, and Object | |
| 3 | 12000, 12001 | Robbery and Carjacking | |
| 4 | 11007, 11008, 13002, 13004 | Sexual Contact Forcible, Agg. Assault, Non-Fatal Shooting | |
| 5 | 22001, 22002 | Burglary, Forced Entry and Entry Without Force | |
| 6 | 23001-23007, 30002, 30004 | Larceny and Retail Fraud | |
| 7 | 24001 | Motor Vehicle Theft | |
| 8 | 20000 | Arson | |
| 9 | 64001 | Human Trafficking-Commercial Sex Acts | |
| 10 | 64002 | Human Trafficking-Involuntary Servitude | |
| 11 | 13001, 13003 | Non-Aggravated Assault, Intimidation/Stalking | |
| 11 | 36001, 36002 | Sexual Penetration Non-Forcible-Blood/Affinity and Other | |
| 12 | 10001, 10002, 25000 | Kidnap/Abduction, Parental Kidnap, Forgery/Counterfeiting | |
| 13 | 24003, 26001-26008 | Fraud (does not include Bad Checks) | |
| 13 | 30001, 30003 | Retail Fraud | |
| 14 | 27000 | Embezzlement | |
| 15 | 24002, 28000 | MV as Stolen Property, Recovery of Stolen Property | |
| 16 | 29000 | Damage to Property | |
| 17 | 52001-52003 | Weapons Offenses | |
| 18 | 40001-40003, 72000 | Commercialized Sex, Prostitution, Animal Cruelty | |
| 19 | 35001, 35002 | Controlled Substance, Narcotic Equipment | |
| 20 | 39001-39004 | All Gambling Offenses | |
| 21 | 38001, 38002 | Family Abuse/Neglect Non-Violent, Family Non-Support | |
| 22 | 54002 | Operating Under the Influence of Liquor or Drugs | |
| 23 | 41001, 41002 | Liquor License-Establishment, Liquor Other | |
| 24 | 42000 | Drunkenness Except OUIL | |
| 25 | 37000, 53001 | Obscenity and Disorderly Conduct | |
| 26 | 63000 | Vagrancy | |
| 27 | 01000, 02000, 03000 | Sovereignty, Military, Immigration | |
| 27 | 09003, 09004 | Negligent Homicide Non-Reckless, Justifiable Homicide | |
| 27 | 14000, 21000 | Abortion and Extortion | |
| 27 | 22003, 22004 | Burglary No Intent, Possess Burglary Tools | |
| 27 | 36003, 36004, 38003 | Peeping Tom, Sex Other, Family Other | |
| 27 | 39005 | Gambling Other | |
| 27 | 48000-51000 | Obstruct Police, Escape/Flight, Obstruct Justice, Bribery | |
| 27 | 53002, 54001, 55000, 56000 | Public Peace Other, Hit/Run MV, Health/Safety, Civil Rights | |
| 27 | 57001, 57002, 58000, 59000 | Trespass, Invasion of Privacy Other, Smuggling, Election | |
| 27 | 60000-62000, 73000 | Antitrust, Tax/Revenue, Conservation, Miscellaneous | |
| 27 | 75000, 77000 | Solicitation (all except Prostitution) and Conspiracy (all) | |
| 28 | 70000 | Juvenile Runaway | |
| 99 | 09005, 09006, 26006 | Officer Involved Shooting, In-Custody Death, and Fraud Bad Check | |

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Offenses by Crime Type

"Crime type" is used to categorize crimes for state and federal publications; this is different from data element Victim Type. For valid Victim Type options for each offense file class, click here.

| | Person Crimes | | | | | | | |
|-------|--|-------|---|--|--|--|--|--|
| 09001 | Murder/Non-Neg. Manslaughter | 11007 | Sexual Contact Forcible CSC 2 nd | | | | | |
| 09002 | Negligent Homicide/Manslaughter | 11008 | Sexual Contact Forcible CSC 4 th | | | | | |
| 09003 | Negligent Homicide, Non-Reckless | 13001 | Non-Aggravated Assault | | | | | |
| 10001 | Kidnapping/Abduction | 13002 | Aggravated Assault | | | | | |
| 10002 | Parental Kidnapping | 13003 | Intimidation/Stalking | | | | | |
| 11001 | Sexual Penetration Penis/Vagina, 1st | 13004 | Non-Fatal Shooting | | | | | |
| 11002 | Sexual Penetration Penis/Vagina, 3 rd | 36001 | Sexual Penetration No Force Blood | | | | | |
| 11003 | Sexual Penetration Oral/Anal, 1st | 36002 | Sexual Penetration No Force Other | | | | | |
| 11004 | Sexual Penetration Oral/Anal, 3 rd | 36004 | Sex Offense, Other | | | | | |
| 11005 | Sexual Penetration Object, 1st | 64001 | Human Traffic Commercial Sex Acts | | | | | |
| 11006 | Sexual Penetration Object. 3 rd | 64002 | Human Traffic Involuntary Servitude | | | | | |

| | Property Crimes | | | | | | |
|-------|--|-------|----------------------------------|--|--|--|--|
| 12000 | Robbery | 25000 | Forgery/Counterfeiting | | | | |
| 12001 | Carjacking | 26001 | Fraud, False Pretense/Swindle | | | | |
| 20000 | Arson | 26002 | Fraud, Credit Card/ATM | | | | |
| 21000 | Extortion | 26003 | Fraud, Impersonation | | | | |
| 22001 | Burglary, Forced Entry | 26004 | Fraud, Welfare Fraud | | | | |
| 22002 | Burglary, Entry Without Force (Intent) | 26005 | Fraud, Wire Fraud | | | | |
| 22003 | Burglary, Unlawful Entry (No Intent) | 26006 | Fraud, Bad Checks | | | | |
| 23001 | Larceny, Pocket Picking | 26007 | Fraud, Identity Theft | | | | |
| 23002 | Larceny, Purse Snatching | 26008 | Fraud, Hacking/Computer Invasion | | | | |
| 23003 | Larceny, Theft from Building | 27000 | Embezzlement | | | | |
| 23004 | Larceny, Theft from Coin Opr. Device | 28000 | Stolen Property | | | | |
| 23005 | Larceny, Theft from Motor Vehicle | 29000 | Damage to Property | | | | |
| 23006 | Larceny, Theft of MV Part/Accessory | 30001 | Retail Fraud, Misrepresentation | | | | |
| 23007 | Larceny, Other | 30002 | Retail Fraud, Theft | | | | |
| 24001 | Motor Vehicle Theft | 30003 | Retail Fraud, Refund/Exchange | | | | |
| 24002 | Motor Vehicle as Stolen Property | 30004 | Organized Retail Fraud | | | | |
| 24003 | Motor Vehicle Fraud | 51000 | Bribery | | | | |

| Society Crimes | | | | | | |
|----------------|-------------------------------------|-------|-------------------------------|--|--|--|
| 35001 | Violation, Controlled Substance Act | 40003 | Purchase Prostitution | | | |
| 35002 | Narcotic Equipment Violations | 41001 | Liquor License, Establishment | | | |
| 36003 | Peeping Tom | 41002 | Liquor Violations, Other | | | |
| 37000 | Obscenity | 42000 | Drunkenness | | | |
| 38001 | Family, Abuse/Neglect Non-Violent | 52001 | Weapons Offense, Concealed | | | |
| 38002 | Family, Nonsupport | 52002 | Weapons Offense, Explosives | | | |
| 39001 | Gambling, Betting/ Wagering | 52003 | Weapons Offense, Other | | | |
| 39002 | Gambling, Operate/Promote/ Assist | 53001 | Disorderly Conduct | | | |
| 39003 | Gambling, Equipment Violations | 53002 | Public Peace, Other | | | |
| 39004 | Gambling, Sports Tampering | 54002 | OUIL or OUID | | | |
| 39005 | Gambling, Other | 57001 | Trespass | | | |
| 40001 | Commercial Sex, Prostitution | 63000 | Vagrancy | | | |
| 40002 | Commercial Sex, Assist/Promote | 72000 | Animal Cruelty | | | |

| Other Crimes | | | | | |
|--------------|--------------------------------------|--------|------------------------------------|--|--|
| 01000 | Sovereignty | 53002 | Public Peace, Other | | |
| 02000 | Military | 54001 | Hit and Run Motor Vehicle Accident | | |
| 03000 | Immigration | 54002 | OUIL or OUID | | |
| 09003 | Negligent Homicide, Non-Reckless | 55000 | Health and Safety | | |
| 14000 | Abortion | 56000 | Civil Rights | | |
| 22003 | Burglary, Unlawful Entry (No Intent) | 57001 | Trespass | | |
| 22004 | Possession of Burglary Tools | 57002 | Invasion of Privacy, Other | | |
| 26006 | Fraud, Bad Checks | 58000 | Smuggling | | |
| 36003 | Peeping Tom | 59000 | Election Laws | | |
| 36004 | Sex Offense, Other | 60000 | Antitrust | | |
| 38001 | Family, Abuse/Neglect Non-Violent | 61000 | Tax/Revenue | | |
| 38002 | Family, Non-Support | 70000 | Juvenile Runaway | | |
| 38003 | Family, Other | 75000 | Solicitation (all crimes except | | |
| | r arrilly, Other | 7 3000 | Prostitution) | | |
| 50000 | Obstructing Justice | 77000 | Conspiracy (all crimes) | | |
| 53001 | Disorderly Conduct | | | | |

Group A Offense File Classes

| C | Offense Code - Offense Description | | Offense Code - Offense Description |
|-------|--|-------|---|
| 09001 | Murder/Non-Negligent Manslaughter | 26001 | Fraud, False Pretense/Swindle/Confidence Game |
| 09002 | Negligent Homicide/Manslaughter | 26002 | Fraud, Credit Card/ATM |
| 09004 | Justifiable Homicide | 26003 | Fraud, Impersonation |
| 10001 | Kidnapping/Abduction | 26004 | Fraud, Welfare |
| 10002 | Parental Kidnapping | 26005 | Fraud, Wire |
| 11001 | Sexual Penetration Penis/Vagina CSC 1st | 26007 | Fraud, Identity Theft |
| 11002 | Sexual Penetration Penis/Vagina CSC 3 rd | 26008 | Fraud, Computer Hacking/Invasion |
| 11003 | Sexual Penetration Oral/Anal CSC 1st | 27000 | Embezzlement |
| 11004 | Sexual Penetration Oral/Anal CSC 3 rd | 28000 | Recovery of Stolen Property |
| 11005 | Sexual Penetration Object CSC 1st | 29000 | Damage to Property |
| 11006 | Sexual Penetration Object CSC 3 rd | 30001 | Retail Fraud, Misrepresentation |
| 11007 | Sexual Contact Forcible CSC 2 nd | 30002 | Retail Fraud, Theft |
| 11008 | Sexual Contact Forcible CSC 4 th | 30003 | Retail Fraud, Refund/Exchange |
| 12000 | Robbery | 30004 | Organized Retail Fraud |
| 12001 | Carjacking | 35001 | Violation of Controlled Substance Act |
| 13001 | Non-Aggravated Assault | 35002 | Narcotic Equipment Violations |
| 13002 | Aggravated Assault | 36001 | Sexual Penetration, Non-Forcible, Blood/Affinity |
| 13003 | Intimidation/Stalking | 36002 | Sexual Penetration, Non-Forcible, Other |
| 13004 | Non-Fatal Shooting | 37000 | Obscenity |
| 20000 | Arson | 39001 | Gambling, Betting/Wagering |
| 21000 | Extortion | 39002 | Gambling, Operating/Promoting/Assisting |
| 22001 | Burglary, Forced Entry | 39003 | Gambling, Equipment Violations |
| 22002 | Burglary, Entry Without Force (Intent) | 39004 | Gambling, Sports Tampering |
| 23001 | Larceny, Pocketpicking | 40001 | Commercialized Sex, Prostitution |
| 23002 | Larceny, Purse Snatching | 40002 | Commercialized Sex, Assist/Promoting Prostitution |
| 23003 | Larceny, Theft from Building | 40003 | Purchasing Prostitution |
| 23004 | Larceny, Theft from Coin Operated Device | 51000 | Bribery |
| 23005 | Larceny, Theft from Motor Vehicle | 52001 | Weapons Offense, Concealed |
| 23006 | Larceny, Theft of Motor Vehicle Parts/Accessories | 52002 | Weapons Offense, Explosives |
| 23007 | Larceny, Other | 52003 | Weapons Offense, Other |
| 24001 | Motor Vehicle Theft | 64001 | Human Trafficking, Commercial Sex Acts |
| 24002 | Motor Vehicle as Stolen Property | 64002 | Human Trafficking, Involuntary Servitude |
| 24003 | Motor Vehicle Fraud | 72000 | Animal Cruelty |
| 25000 | Forgery/Counterfeiting | | |

Group B Offense File Classes

| C | Offense Code - Offense Description | Offense Code - Offense Description | | | | | | |
|-------|--------------------------------------|------------------------------------|---|--|--|--|--|--|
| 01000 | Sovereignty | 50000 | Obstructing Justice | | | | | |
| 02000 | Military | 53001 | Disorderly Conduct | | | | | |
| 03000 | Immigration | 53002 | Public Peace, Other | | | | | |
| 09003 | Negligent Homicide, Non-Reckless | 54001 | Hit and Run Motor Vehicle Accident | | | | | |
| 14000 | Abortion | 54002 | OUIL or OUID | | | | | |
| 22003 | Burglary, Unlawful Entry (No Intent) | 55000 | Health and Safety | | | | | |
| 22004 | Possession of Burglary Tools | 56000 | Civil Rights | | | | | |
| 26006 | Fraud, Bad Checks | 57001 | Trespass | | | | | |
| 36003 | Peeping Tom | 57002 | Invasion of Privacy, Other | | | | | |
| 36004 | Sex Offense, Other | 58000 | Smuggling | | | | | |
| 38001 | Family, Abuse/Neglect Non-Violent | 59000 | Election Laws | | | | | |
| 38002 | Family, Non-Support | 60000 | Antitrust | | | | | |
| 38003 | Family, Other | 61000 | Tax/Revenue | | | | | |
| 39005 | Gambling, Other | 62000 | Conservation | | | | | |
| 41001 | Liquor License, Establishment | 63000 | Vagrancy | | | | | |
| 41002 | Liquor Violations, Other | 70000 | Juvenile Runaway | | | | | |
| 42000 | Drunkenness | 73000 | Miscellaneous Criminal Offense | | | | | |
| 48000 | Obstructing Police | 75000 | Solicitation (all crimes except prostitution) | | | | | |
| 49000 | Escape/Flight | 77000 | Conspiracy (all crimes) | | | | | |

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Mutually Exclusive Offense File Classes

The below chart marks offenses that cannot be connected to the same victim. If an offense is not listed in the chart, it may be connected to any offense except 09004-09006, 75000, or 77000.

Note: If one of these two offenses exist, it must be the only offense listed in the incident:

- 75000 Solicitation, all crimes except Prostitution
- 77000 Conspiracy, all crimes

| | 09001 | 09002 | 09004 | 09005 | 90060 | 11001 | 11002 | 11003 | 11004 | 11005 | 11006 | 11007 | 11008 | 12000 | 12001 | 13001 | 13002 | 13003 | 13004 | 23001 | 23002 | 23003 | 23004 | 23005 | 23006 | 23007 | 24001 | 30002 | 30004 | 36001 | 36002 |
|---------------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 09001 – Murder/Non-Negligent | Χ | Х | Х | | | | | | | | | | | | | Χ | Χ | Χ | Х | | | | | | | | | | | | |
| 09002 – Neg. Manslaughter | Χ | Х | Х | Χ | Х | | | | | | | | | | | Χ | Χ | Χ | Χ | | | | | | | | | | | | |
| 09004 – Justifiable Homicide | Χ | Х | Х | | | Х | Χ | Χ | Χ | Х | Χ | Χ | Х | Χ | Χ | Χ | Χ | Χ | Х | Х | Χ | Χ | Χ | Χ | Х | Χ | Χ | Х | X | Х | Χ |
| 09005 – Death, Use of Force | | X | | Χ | Х | Х | Χ | Χ | | Х | Х | Х | Х | Х | | Χ | | Χ | | | | Х | Χ | | | | | Χ | X | Х | Χ |
| 09006 - In-Custody Death | | Х | | Χ | Х | Х | Χ | Х | Х | Х | Х | Х | Х | Х | Χ | Χ | X | Χ | Χ | х | Х | Х | х | Χ | Х | Х | Х | Х | X | Х | Χ |
| 11001 – CSC Penis/Vagina 1st | | | Х | Х | Х | Х | Х | | | | | Х | Х | | | Х | Х | Х | Х | | | | | | | | | | | Х | X |
| 11002 - CSC Penis/Vagina 3rd | | | Х | Х | Х | Х | Х | | | | | Х | Х | | | Х | Χ | Х | Х | | | | | | | | | | | Х | X |
| 11003 – CSC Oral/Anal 1st | | | Х | Х | Х | | | Х | Х | | | Х | Х | | | Х | Х | Х | Х | | | | | | | | | | | Х | X |
| 11004 - CSC Oral/Anal 3rd | | | Х | Х | Х | | | X | Х | | | Х | Х | | | Χ | Χ | X | X | | | | | | | | | | | Х | X |
| 11005 – CSC Object 1st | | | Х | Х | Х | | | | | Х | Х | Х | Х | | | Х | Х | Х | Х | | | | | | | | | | | Х | Χ |
| 11006 - CSC Object 3rd | | | Х | Х | Х | | | | | Х | Х | Х | Х | | | Χ | X | X | X | | | | | | | | | | | Х | X |
| 11007 – CSC Force Contact 2nd | | | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | | | Х | | Х | | | | | | | | | | | | Х | X |
| 11008 – CSC Force Contact 4th | | | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | | | Χ | | X | | | | | | | | | | | | Х | X |
| 12000 – Robbery | | | Х | Х | Х | | | | | | | | | Х | X | Χ | Χ | X | X | х | X | Х | X | Χ | Х | Х | Х | Х | x | | |
| 12001 – Carjacking | | | Х | Х | Х | | | | | | | | | Х | X | Χ | Χ | Χ | Χ | Х | Х | Х | Х | Χ | Х | Χ | Χ | Х | X | | |
| 13001 – Non-Aggravated Assault | Χ | Х | Х | Х | х | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | Χ | Х | Х | Х | | | | | | | | | | | | |
| 13002 – Aggravated Assault | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | | | Х | X | Χ | Χ | Χ | Χ | | | | | | | | | | | | |
| 13003 – Intimidation | Χ | Х | Х | Х | х | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | Χ | Х | Х | Х | | | | | | | | | | | | |
| 13004 – Non-Fatal Shooting | Х | Х | Х | Х | Х | Х | Х | Х | X | Х | Х | | | Х | X | Χ | Χ | X | X | | | | | | | | | | | | |
| 23001 – Larceny, Pocketpicking | | | Х | Х | Х | | | | | | | | | Х | X | | | | | Х | | | | | | | | | | | |
| 23002 – Larceny, Purse Snatch | | | Х | Х | Х | | | | | | | | | Х | Х | | | | | | Х | | | | | | | | | | |
| 23003 – Theft from Building | | | Х | Х | Х | | | | | | | | | Х | Х | | | | | | | Х | | | | | | | | | |
| 23004 – Larceny, Coin Device | | | Х | х | х | | | | | | | | | Х | X | | | | | | | | X | | | | | | | | |
| 23005 – Theft from MV | | | Х | Х | Х | | | | | | | | | Х | X | | | | | | | | | Χ | | | | | | | |
| 23006 – Theft of MV Parts | | | Х | Х | х | | | | | | | | | Х | X | | | | | | | | | | Х | | | | | | |
| 23007 – Larceny, Other | | | Х | Х | Х | | | | | | | | | Х | X | | | | | | | | | | | Х | | | | | |
| 24001 – Motor Vehicle Theft | | | Х | Х | Х | | | | | | | | | Х | X | | | | | | | | | | | | Χ | | | | |
| 30002 – Retail Fraud, Theft | | | Х | Х | х | | | | | | | | | Х | Х | | | | | | | | | | | | | Х | x | | |
| 30004 – Retail Fraud, Organized | | | Х | Х | Х | | | | | | | | | Х | Х | | | | | | | | | | | | | Х | Χ | | |
| 36001 - Sex, Non-Forced Blood | | | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | Х | | | | | | | | | | | | | | | | | Х | |
| 36002 - Sex, Non-Forced | | | Χ | Χ | X | Χ | X | Χ | Χ | Χ | Χ | X | X | | | | | | | | | | | | | | | | | | X |

<u>Data Elements – Alphabetic Listing</u> (Click on the Data Element to jump to the associated definition)

| Data Element | No. | Data Element | No. |
|-------------------------------------|-----|---------------------------------------|-----|
| Action | 1 | Offender Age | 23 |
| Activity Type | 20 | Offender Ethnicity | 25A |
| Arrest Age | 41 | Offender Number | 22 |
| Arrest Armed | 47 | Offender Race | 24 |
| Arrest Charge | 46 | Offender Related Number | 37 |
| Arrest Ethnicity | 44 | Offender Sex | 25 |
| Arrest Number | 39 | Offender Suspected of Using | 17 |
| Arrest Race | 42 | Offense Attempted/Completed | 16 |
| Arrest Residence | 45 | Offense File Class | 14 |
| Arrest Sex | 43 | ORI Other Jurisdiction (LEOKA) | 28C |
| Arrest Type | 40 | Original Year | 3 |
| Cargo Theft | 4A | Originating Agency Identifier (ORI) # | 2 |
| City/Township | 6 | Premises Entered | 21 |
| County | 5 | Property Class | 54 |
| Date of Arrest | 48 | Property Loss Type | 53 |
| Date of Occurrence/Report | 8 | Property Value | 55 |
| Date Recovered | 56 | Suspected Bias Motivation | 18 |
| Disposition of Arrest Under 18 | 50 | Suspected Drug Type | 58 |
| Domestic Violence Indicator | 26A | Type Drug Measurement | 60 |
| Elder Abuse Indicator | 36A | Type of Activity (LEOKA) | 28A |
| Estimated Drug Quantity | 59 | Type of Assignment (LEOKA) | 28B |
| Exceptional Clearance | 11 | Victim Age | 29 |
| Exceptional Clearance Date | 12 | Victim Circumstance | 35 |
| Geo-Code | 7 | Victim Connected File Class | 27 |
| Hour Occurred | 10 | Victim Ethnicity | 32 |
| Incident Complete Indicator | 61 | Victim Injury | 34 |
| Incident Number | 4 | Victim Number | 26 |
| Item Number | 52 | Victim Race | 30 |
| Justifiable Homicide Circumstance | 36 | Victim Residence | 33 |
| Location Site | 15 | Victim Sex | 31 |
| Multiple Arrest Indicator | 49 | Victim to Offender Relationship (VOR) | 38 |
| Number of Stolen/Recovered Vehicles | 57 | Victim Type | 28 |
| Occurrence/Report Date Indicator | 9 | Weapon Type | 19 |

<u>Data Elements – Numeric Listing</u> (Click on the Data Element to jump to the associated definition)

| <u>No.</u> | Data Element | <u>No.</u> | Data Element |
|------------|--|------------|---------------------------------------|
| 1 | Action | 29 | Victim Age |
| 2 | Originating Agency Identifier (ORI) Number | 30 | Victim Race |
| 3 | Original Year | 31 | Victim Sex |
| 4 | Incident Number | 32 | Victim Ethnicity |
| 4A | Cargo Theft Indicator | 33 | Victim Residence |
| 5 | County | 34 | Victim Injury |
| 6 | City/Township | 35 | Victim Circumstance |
| 7 | Geo-Code | 36 | Justifiable Homicide Circumstance |
| 8 | Date of Occurrence/Report | 36A | Elder Abuse Indicator |
| 9 | Occurrence/Report Date Indicator | 37 | Offender Related Number |
| 10 | Hour Occurred | 38 | Victim to Offender Relationship (VOR) |
| 11 | Exceptional Clearance | 39 | Arrest Number |
| 12 | Exceptional Clearance Date | 40 | Arrest Type |
| 14 | Offense File Class | 41 | Arrest Age |
| 15 | Location Site | 42 | Arrest Race |
| 16 | Offense Attempted/Completed | 43 | Arrest Sex |
| 17 | Offender Suspected of Using | 44 | Arrest Ethnicity |
| 18 | Suspected Bias Motivation | 45 | Arrest Residence |
| 19 | Weapon Type | 46 | Arrest Charge |
| 20 | Activity Type | 47 | Arrest Armed |
| 21 | Premises Entered | 48 | Date of Arrest |
| 22 | Offender Number | 49 | Multiple Arrest Indicator |
| 23 | Offender Age | 50 | Disposition of Arrest Under 18 |
| 24 | Offender Race | 52 | Item Number |
| 25 | Offender Sex | 53 | Property Loss Type |
| 25A | Offender Ethnicity | 54 | Property Class |
| 26 | Victim Number | 55 | Property Value |
| 26A | Domestic Violence Indicator | 56 | Date Recovered |
| 27 | Victim Connected Offense File Class | 57 | Number of Stolen/Recovered Vehicles |
| 28 | Victim Type | 58 | Suspected Drug Type |
| 28A | Type of Activity (LEOKA) | 59 | Estimated Drug Quantity |
| 28B | Type of Assignment (LEOKA) | 60 | Type Drug Measurement |
| 28C | ORI – Other Jurisdiction (LEOKA) | 61 | Incident Complete Indicator |

<u>Arrest Charge Codes</u>
(Click on the Offense to jump to the associated Offense Definition)

| <u>01000 – Sovereignty</u> | |
|---|------|
| Treason | 0101 |
| Treason Misprision | 0102 |
| Espionage | 0103 |
| Sabotage | 0104 |
| Sedition | 0105 |
| Selective Service | 0106 |
| Sovereignty (other) | 0199 |
| 02000 – Military | |
| Desertion | 0201 |
| Away Without Leave | |
| Military (other) | |
| 03000 – Immigration | |
| Illegal Entry | 0301 |
| False Citizenship | 0302 |
| Smuggling Aliens | 0303 |
| Immigration (other) | |
| 09001 – Murder/Non-Negligent Manslaughter (voluntary) | |
| Family, Gun | 0901 |
| Family, Other Weapon | 0902 |
| Non-Family, Gun | 0903 |
| Non-Family, Other Weapon | 0904 |
| Public Official, Gun | 0905 |
| Public Official, Other Weapon | 0906 |
| Police Officer, Gun | 0907 |
| Police Officer, Other Weapon | 0908 |
| Willful Killing, Gun | 0911 |
| Willful Killing, Other Weapon | 0912 |
| Human Trafficking Causing Death | 0913 |
| Homicide (other) | 0999 |
| 09002 – Negligent Homicide/Manslaughter (involuntary) | |
| Negligent Homicide/Manslaughter, Weapon | 0910 |
| Homicide, Manslaughter with a Motor Vehicle | |
| Reckless Driving Causing Death | 0921 |
| Aircraft, Operation/Crewing Causing Death | 0922 |
| Marine Safety, Negligent Homicide | 0923 |
| Marine Safety, Negligent Homicide Snowmobiles, Negligent Operation Causing Death | 0924 |
| Damage or Destruction of Animal Research Property Causing Death | 0925 |
| Unlicensed Architects, Engineers, or Professional Land Surveyors Causing Death | |
| Child Abuse, Leaving A Child in a Vehicle Resulting in Death | |
| Deliver Controlled Substance Causing Death | 0996 |
| Assisted Suicide | 0997 |
| Assisted Suicide Felony Death by Drunk Driving, Snowmobile Felony Death by Drunk Driving, Off Road Vehicle (ORV) | 5466 |
| Felony Death by Drunk Driving, Off Road Vehicle (ORV) | 5476 |
| Felony Death by Drunk Driving, Boat | 5486 |
| Felony Death by Drunk Driving, Motor Vehicle Let Intoxicated Person Operate Motor Vehicle Causing Death, Alcohol | 8046 |
| Let Intoxicated Person Operate Motor Vehicle Causing Death, Alcohol | 8034 |

| 09002 - Negligent Homicide/Manslaughter (involuntary) (cont.) | |
|---|------|
| Let Intoxicated Person Operate Motor Vehicle Causing Death, Drugs | 8035 |
| Felony Death while under Controlled Substance | |
| Felony Death from Fleeing Vehicle | 8175 |
| 09003 – Negligent Homicide, Non-Reckless | |
| Marriag Violation Corriag Double | 8262 |
| Moving Violation Causing Death Moving Violation, Cause Death to Operator of Implement of Husbandry | |
| Moving Violation, Causing Death in a Work or School Bus Zone | 8264 |
| Failure to use Due Care Passing State Emergency Vehicle Causing Death to Emergency | 0204 |
| | 8265 |
| Personnel Operating, Licensed Suspended Revoked Denied, Causing Death | 8266 |
| Pregnant Individual, Neglect Operating of MV, Causing Miscarriage/Stillbirth | |
| Let Suspended Person Operate Motor Vehicle Causing Death | 8268 |
| **09004, 09005, and 09006 cannot have arrests** | |
| | |
| 10001 – Kidnapping/Abduction | 4004 |
| Kidnap Minor for Ransom | 1001 |
| Kidnap Adult for Ransom | |
| Kidnap Minor to Sexually Assault | |
| Kidnap Adult to Sexually Assault | 1004 |
| Kidnap Minor | 1005 |
| Kidnap Adult | 1006 |
| Kidnap Hostage for Escape | 1007 |
| Abduct, no Ransom or Assault | 1008 |
| Kidnap, Hijack Aircraft | 1009 |
| Kidnapping (other) | 1099 |
| 10002 – Parental Kidnapping | |
| Parental Kidnapping | 1072 |
| 11001 – Sexual Penetration Penis/Vagina, CSC 1st | |
| Penis/Vagina, CSC 1st Degree | 1171 |
| 11002 Sovual Ponetration Ponic/Vagina CSC 3 rd | |
| 11002 – Sexual Penetration Penis/Vagina, CSC 3rd | 1170 |
| Penis/Vagina, CSC 3 rd Degree | 1112 |
| 11003 – Sexual Penetration Oral/Anal, CSC 1st | |
| Oral/Anal, CSC 1 st Degree | 1173 |
| 11004 – Sexual Penetration Oral/Anal, CSC 3 rd | |
| Oral/Anal, CSC 3 rd Degree | 1174 |
| | |
| 11005 – Sexual Penetration Object, CSC 1st Dograd | 1175 |
| Object, CSC 1st Degree | 1173 |
| 11006 – Sexual Penetration Object, CSC 3 rd | |
| Object, CSC 3 rd Degree | 1176 |
| 11007 – Sexual Contact Forcible, CSC 2 nd | |
| Forcible Contact, CSC 2 nd Degree | 1177 |
| Sex Offense against Child. Fondling | 3601 |

| <u>11008 – Sexual Contact Forcible, CSC 4th</u> | |
|---|------|
| Forcible Contact, CSC 4 th Degree | 1178 |
| 12000 – Robbery | |
| Business, Gun | 1201 |
| Business, Other Weapon | 1207 |
| Business, Strong Arm | 1202 |
| Street, Gun | 1204 |
| Street, Other Weapon | 1205 |
| Street, Strong Arm | 1206 |
| Residence, Gun | 1207 |
| Residence, Other Weapon_ | 1208 |
| Residence, Strong Arm | |
| Forcible, Purse Snatching | |
| Banking Type Institution | |
| Attempted Robbery, Unarmed | |
| Attempted Robbery, Armed | 1298 |
| Robbery (other) | 1299 |
| 12001 Coriosking | |
| 12001 – Carjacking Carjacking | 1270 |
| oarjaoning. | |
| <u> 13001 – Non-Aggravated Assault</u> | |
| Assault & Battery/Simple Assault | 1313 |
| 13002 – Aggravated Assault | |
| Family, Gun | 1301 |
| Family, Other Weapon | 1302 |
| Family, Strong Arm | |
| Non-Family, Gun_ | |
| Non-Family, Other Weapon | |
| Non-Family, Strong Arm | |
| Public Official, Gun | |
| Public Official, Other Weapon | |
| Public Official, Strong Arm | |
| Police Officer, Gun | 1310 |
| Police Officer, Other Weapon | 1311 |
| Police Officer, Strong Arm | 1312 |
| HIV-Knowingly Engaging in Intercourse with Intent to Infect Uninformed Partner | 1317 |
| HIV-Knowingly Engaging in Intercourse with Uninformed Partner with Reckless | |
| Disregard Causing Person to Contract HIV | 1318 |
| HIV-Knowingly Engaging in Intercourse with Uninformed Partner with Reckless | |
| Disregard Without Transmitting HIV | 1319 |
| Murder Attempt | 1371 |
| Murder Attempt Cyberbullying, Continuous Pattern Causing Injury Cyberbullying, Continuous Pattern Causing Dooth | 1374 |
| Cyberbullying, Continuous Pattern Causing Death | 13/3 |
| Aiming a Beam of Light or Energy at a Plane or Train | 1386 |
| Raising a False Active Shooter Alarm in a Public Place | |
| Mayhem | 1393 |
| Assault, Intent to Commit Felony | 1394 |
| Assault, Intent to Maim | 1395 |
| Assault Less than Murder | |
| Assault with Intent to Murder | |
| Assault (other) | 1399 |

| <u> 13003 – Intimidating/Stalking</u> | |
|--|------|
| Fleeing Resulting in Assault Intimidation (includes Interfering with 911 call) Cyberbullying | 8176 |
| Intimidation (includes Interfering with 911 call) | 1316 |
| Cyberbullying | 1372 |
| Cyberbullying, 2nd offense | 1373 |
| Intentional Threat to Commit Act of Violence Against Schools | 1376 |
| Intentional Threat to Commit Act of Violence Against Schools with Specific Intent to Carry | |
| Out or Overt Act Toward | 1377 |
| Telephone Used for Harassment, Threats | 1380 |
| Aggravated Stalking (Felony) | 1381 |
| Stalking (Misdemeanor) | 1382 |
| Stalking a Minor (Felony) | 1383 |
| Computer/Internet Used for Harassment, Threats | 1384 |
| Other Electronic Medium Used for Harassment, Threats | |
| Threat to Bomb | |
| Threat to Burn | |
| 13004 – Non-Fatal Shooting | |
| Non-Fatal Shooting | 1378 |
| 14000 – Abortion | |
| Abortion Act on Other | 1401 |
| Abortion Act on Self | 1402 |
| Submission to Abortion Act | |
| Abortifacient; Selling, Manufacturing, etc. | |
| Abortion (other) | |
| | |
| <u>20000 – Arson</u> | |
| Business, Endangered Life | 2001 |
| Residence, Endangered Life | |
| Business, Defraud Insurer | |
| Residence, Defraud Insurer | |
| Arson, Business | |
| Arson, Residence | |
| Setting Fire to Woods and Prairies | 2007 |
| Public Building (includes Hotel/Motel) Endangered Life | |
| Arson, Public Building | 2009 |
| Burning of Real Property | 2072 |
| Burning of Personal Property | 2073 |
| Burning of Insured Property (own) | 2097 |
| Preparation to Burn | |
| Arson (other) | 2099 |
| 21000 – Extortion | |
| Threat to Injure Person | 2101 |
| Threat to Damage Property | 2102 |
| Threat to Injure Reputation | 2103 |
| Threat to Accuse Person of Crime | 2104 |
| Threat of Informing of Violation | |
| Extortion (other) | 2199 |
| 22001 – Burglary, Forced Entry | |
| Burglary, Safe/Vault | 2201 |
| Forced Entry, Residence | 2202 |

| <u> 22001 – Burglary, Forced Entry (cont.)</u> | |
|--|------|
| Forced Entry, Non-Residence | 2203 |
| Banking Type Institution | 2207 |
| Unoccupied Building or Other Structure | 2275 |
| Burglary, Other Forced Entry | 2299 |
| 22002 – Burglary, Entry Without Force (intent to commit) | |
| No Forced Entry, Residence | 2204 |
| No Forced Entry, Non-Residence | 2205 |
| 22003 – Burglary, Entry Without Authority, with or Without Force (no intent) | |
| Entering without Permission | 2298 |
| 22004 – Possession of Burglary Tools | |
| Possession of Burglary Tools | 2206 |
| | |
| 23001 – Larceny, Pocketpicking Pocketpicking | 2301 |
| | |
| 23002 – Larceny, Purse Snatching Purse Snatching, No Force | 2302 |
| r uise Silatering, No i orce | 2302 |
| 23003 – Larceny, Theft from Building | 0000 |
| From Building (includes library, office used by public, etc.) | 2308 |
| From Banking Type Institution | 2311 |
| 23004 – Larceny, Theft from Coin-Operated Machine/Device From Coin Machines | |
| From Coin Machines | 2307 |
| 23005 – Larceny, Theft from Motor Vehicle | |
| Personal Property from Vehicle | 2305 |
| | |
| 23006 – Larceny, Theft of Motor Vehicle Parts/Accessories Parts and Accessories from Vehicle | 2304 |
| Strip Stolen Vehicle | 2407 |
| our other vericing | |
| 23007 – Larceny, Other | 2200 |
| From Shipment From Yards (grounds surrounding a building) | 2306 |
| | |
| From Mails From Interstate Shipment | 2310 |
| Obstruct Correspondence (Postal Violation) | 2312 |
| Theft of U.S. Government Property | 2314 |
| Larceny from U.S. Government Reserve | 2315 |
| Mail & Mail Depository Protection Act, Mail Theft | 2316 |
| Mail & Mail Depository Protection Act, Mail Theft Second Offense | 2317 |
| Larceny of Gasoline, Self Service Station | 2379 |
| Larceny (other) | 2399 |
| Aircraft Theft (includes Taking & Using) | 2410 |
| 24001 – Motor Vehicle Theft (reported by your jurisdiction) | |
| Theft and Sale | 2401 |
| Theft and Strip | 2402 |
| Theft and Use in Other Crime | 2403 |

| Vehicle Theft 2402 Theft by Bailee, Fail to Return Vehicle 2405 Unauthorized Use (includes Joy Riding) 2411 Stolen (other) 2495 24002 – Motor Vehicle as Stolen Property (reported by another jurisdiction) 2406 Possess/Receive Stolen Vehicle/Parts 2406 Possess Stolen Vehicle 2406 Interstate Transportation of Stolen Vehicle 2405 Theft and Sale 2477 Theft and Strip (includes Chop Shop) 2473 Theft and Use 2474 Unauthorized Use (includes Joy Riding) 2475 Motor Vehicle as Stolen Property (other) 2496 24003 – Motor Vehicle Fraud 2496 Obtain Money/Goods, False Pretenses 2476 Concealing Identity of Motor Vehicle 2477 Acquire Motor Vehicle During Denial of Driver's License 2496 Motor Vehicle Fraud (other) 2497 25000 – Forgery/Counterfeiting Forgery of Checks 2501 | 24001 – Motor Vehicle Theft (reported by your jurisdiction) (cont.) | |
|--|--|-------|
| Theft by Bailee, Fail to Return Vehicle | Vehicle Theft | 2404 |
| Unauthorized Use (includes Joy Riding) | Theft by Bailee, Fail to Return Vehicle | 2405 |
| 24002 – Motor Vehicle as Stolen Property (reported by another jurisdiction) Possess/Receive Stolen Vehicle/Parts | Unauthorized Use (includes Joy Riding) | 2411 |
| 24002 – Motor Vehicle as Stolen Property (reported by another jurisdiction) Possess/Receive Stolen Vehicle/Parts | Stolen (other) | 2499 |
| Possess/Receive Stolen Vehicle/Parts 2406 Possess Stolen Vehicle 2406 Interstate Transportation of Stolen Vehicle 2405 Interstate Transportation of Stolen Vehicle 2405 Theft and Sale 2477 Theft and Strip (includes Chop Shop) 2477 Theft and Use 2477 Unauthorized Use (includes Joy Riding) 2477 Motor Vehicle as Stolen Property (other) 2498 24003 – Motor Vehicle Fraud 2476 Concealing Identity of Motor Vehicle 2477 Acquire Motor Vehicle During Denial of Driver's License 2496 Motor Vehicle Fraud (other) 2497 25000 – Forgery/Counterfeiting 25000 – Forgery/Counterfeiting 570 Forgery of Checks 2500 Counterfeiting of Any Object 2500 Pass Forged, Any Object 2500 Pass Forged, Any Object 2500 Possess Forged, Any Object 2500 Possess Forged, Any Object 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2510 Alcohol: Use of Label or Stamp More than Once 2514 Alcohol: Use of Label or Stamp More than Once 2514 Counterfeiting (other) 2500 C | | |
| Possess Stolen Vehicle | 24002 – Motor Vehicle as Stolen Property (reported by another jurisdiction) | 0.400 |
| Interstate Transportation of Stolen Vehicle | Possess/Receive Stolen Vehicle/Parts | • • |
| Theft and Sale Theft and Strip (includes Chop Shop) Theft and Use Q477 Unauthorized Use (includes Joy Riding) Motor Vehicle as Stolen Property (other) Q2498 Q24003 - Motor Vehicle Fraud Obtain Money/Goods, False Pretenses Q477 Concealing Identity of Motor Vehicle Acquire Motor Vehicle During Denial of Driver's License Q497 Motor Vehicle Fraud (other) Q2497 Motor Vehicle Fraud (other) Q2497 Q25000 - Forgery/Counterfeiting Forgery of Checks Q25000 - Forgery/Counterfeiting Forgery of Other Object Q25000 - Sales Protenses Q25000 - Sales Q26000 - Sales Protenses Q25000 - Sales Protenses Q25000 - Sales Q26000 - Sales Protenses Q2600 | | 2408 |
| Theft and Strip (includes Chop Shop). 2477 Theft and Use. 2474 Unauthorized Use (includes Joy Riding). 2478 Motor Vehicle as Stolen Property (other). 2498 24003 – Motor Vehicle Fraud Obtain Money/Goods, False Pretenses 2477 Concealing Identity of Motor Vehicle 2471 Acquire Motor Vehicle During Denial of Driver's License 2499 Motor Vehicle Fraud (other). 2497 25000 – Forgery/Counterfeiting Forgery of Checks 2500 Counterfeiting of Any Object 2500 Pass Forged, Any Object 2500 Pass Counterfeited, Any Object 2500 Possess Forged, Any Object 2500 Possess Counterfeited, Any Object 2500 Transport Forged, Any Object 2500 Transport Forged, Any Object 2500 Transport Counterfeited, Any Object 2500 Transport Counterfeited, Any Object 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2501 Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp 2512 Alcohol: Utse of Label or Stamp More than Once 2514 Forgery (other). 2590 26001 – Fraud, False Pretenses/Swindle/Confidence Game Confidence Game, Fortune Telling 2600 Mail Fraud, False Pretenses/Swindle/Confidence Game Confidence Game, Fortune Telling 2600 False Statements 2600 | Interstate Transportation of Stolen Venicle | 2409 |
| Theft and Use | Theff and Sale | 24/2 |
| Unauthorized Use (includes Joy Riding). 2476 Motor Vehicle as Stolen Property (other) 2498 24003 – Motor Vehicle Fraud Obtain Money/Goods, False Pretenses. 2476 Concealing Identity of Motor Vehicle. 2477 Acquire Motor Vehicle During Denial of Driver's License. 2496 Motor Vehicle Fraud (other). 2497 25000 – Forgery/Counterfeiting Forgery of Checks. 2500 Forgery of Other Object. 2500 Counterfeiting of Any Object. 2500 Pass Forged, Any Object. 2500 Pass Forged, Any Object. 2500 Possess Forged, Any Object. 2500 Possess Forged, Any Object. 2500 Possess Counterfeited, Any Object. 2500 Possess Tools, Plates, etc., for Forgery or Counterfeiting. 2500 Transport Forged, Any Object. 2500 Transport Counterfeited, Any Object. 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting. 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting. 2511 Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp 2511 Alcohol: Utse of Label or Stamp More than Once 2514 Forgery (other). 2590 26001 – Fraud, False Pretenses/Swindle/Confidence Game Confidence Game, Fortune Telling. 2601 False Statements 2600 False Statements | Theft and Use | 24/3 |
| Motor Vehicle as Stolen Property (other) | Inelt allo Use | 24/4 |
| Obtain Money/Goods, False Pretenses | Motor Vehicle as Stelen Property (other) | 24/0 |
| Obtain Money/Goods, False Pretenses 2470 Concealing Identity of Motor Vehicle 2477 Acquire Motor Vehicle During Denial of Driver's License 2496 Motor Vehicle Fraud (other) 2497 25000 – Forgery/Counterfeiting Forgery of Checks 2500 Forgery of Other Object 2500 Counterfeiting of Any Object 2500 Pass Forged, Any Object 2500 Pass Forged, Any Object 2500 Possess Forged, Any Object 2500 Possess Forged, Any Object 2500 Possess Counterfeited, Any Object 2500 Possess Counterfeited, Any Object 2500 Possess Tools, Plates, etc., for Forgery or Counterfeiting 2500 Transport Forged, Any Object 2500 Transport Counterfeited, Any Object 2500 Transport Counterfeited, Any Object 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2501 Alcohol: Forge, Alter or Counterfeit Documents, Labels or Stamps 2511 Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp 2513 Alcohol: Use of Label or Stamp More than Once 2514 Forgery (other). 2580 Counterfeiting (other). 2580 Counterfeiting (other). 2590 26001 – Fraud, False Pretenses/Swindle/Confidence Game Confidence Game, Fortune Telling 2601 Swindle 2603 False Statements 2607 | Motor Verlicle as Stolen Property (other) | 2490 |
| Obtain Money/Goods, False Pretenses 2470 Concealing Identity of Motor Vehicle 2477 Acquire Motor Vehicle During Denial of Driver's License 2496 Motor Vehicle Fraud (other) 2497 25000 – Forgery/Counterfeiting Forgery of Checks 2500 Forgery of Other Object 2500 Counterfeiting of Any Object 2500 Pass Forged, Any Object 2500 Pass Forged, Any Object 2500 Possess Forged, Any Object 2500 Possess Forged, Any Object 2500 Possess Counterfeited, Any Object 2500 Possess Counterfeited, Any Object 2500 Possess Tools, Plates, etc., for Forgery or Counterfeiting 2500 Transport Forged, Any Object 2500 Transport Counterfeited, Any Object 2500 Transport Counterfeited, Any Object 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2501 Alcohol: Forge, Alter or Counterfeit Documents, Labels or Stamps 2511 Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp 2513 Alcohol: Use of Label or Stamp More than Once 2514 Forgery (other). 2580 Counterfeiting (other). 2580 Counterfeiting (other). 2590 26001 – Fraud, False Pretenses/Swindle/Confidence Game Confidence Game, Fortune Telling 2601 Swindle 2603 False Statements 2607 | 24003 – Motor Vehicle Fraud | |
| Concealing Identity of Motor Vehicle 247' Acquire Motor Vehicle During Denial of Driver's License 2496 Motor Vehicle Fraud (other) 2497 25000 – Forgery/Counterfeiting 2507 Forgery of Checks 2507 Forgery of Other Object 2507 Counterfeiting of Any Object 2507 Pass Forged, Any Object 2506 Possess Forged, Any Object 2506 Possess Forged, Any Object 2507 Possess Tools, Plates, etc., for Forgery or Counterfeiting 2508 Transport Forged, Any Object 2508 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2510 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2511 Alcohol: Forge, Alter or Counterfeit Documents, Labels or Stamps 2512 Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp 2512 Alcohol: Use of Label or Stamp More than Once 2514 Forgery (other) 2538 Counterfeiting (other) 2538 Confidence Game, Fortune Telling 2600 Swindle 2602 Mail Fraud <td></td> <td>2470</td> | | 2470 |
| Acquire Motor Vehicle During Denial of Driver's License | Concealing Identity of Motor Vehicle | |
| Motor Vehicle Fraud (other) | Acquire Motor Vehicle During Denial of Driver's License | 2496 |
| Forgery of Checks | Motor Vehicle Fraud (other) | 2497 |
| Forgery of Checks Forgery of Other Object Counterfeiting of Any Object Pass Forged, Any Object Pass Counterfeited, Any Object Possess Forged, Any Object Possess Forged, Any Object Possess Forged, Any Object Possess Counterfeited, Any Object Possess Tools, Plates, etc., for Forgery or Counterfeiting Transport Forged, Any Object Transport Counterfeited, Any Object Transport Tools, Plates, etc., for Forgery or Counterfeiting Alcohol: Forge, Alter or Counterfeit Documents, Labels or Stamps Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp Alcohol: Use of Label or Stamp More than Once Forgery (other) Counterfeiting (other) 2500 26001 – Fraud, False Pretenses/Swindle/Confidence Game Confidence Game, Fortune Telling Swindle Mail Fraud False Statements 2607 | motor vormoto ridua (ouror). | |
| Forgery of Checks Forgery of Other Object Counterfeiting of Any Object Pass Forged, Any Object Pass Counterfeited, Any Object Possess Forged, Any Object Possess Forged, Any Object Possess Forged, Any Object Possess Counterfeited, Any Object Possess Tools, Plates, etc., for Forgery or Counterfeiting Transport Forged, Any Object Transport Counterfeited, Any Object Transport Tools, Plates, etc., for Forgery or Counterfeiting Alcohol: Forge, Alter or Counterfeit Documents, Labels or Stamps Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp Alcohol: Use of Label or Stamp More than Once Forgery (other) Counterfeiting (other) 2500 26001 – Fraud, False Pretenses/Swindle/Confidence Game Confidence Game, Fortune Telling Swindle Mail Fraud False Statements 2607 | 25000 – Forgery/Counterfeiting | |
| CounterFeiting of Any Object | Forgery of Checks | 2501 |
| Counterfeiting of Any Object 2502 Pass Forged, Any Object 2502 Pass Counterfeited, Any Object 2502 Possess Forged, Any Object 2506 Possess Counterfeited, Any Object 2507 Possess Tools, Plates, etc., for Forgery or Counterfeiting 2508 Transport Forged, Any Object 2509 Transport Counterfeited, Any Object 2500 Transport Tools, Plates, etc., for Forgery or Counterfeiting 2510 Alcohol: Forge, Alter or Counterfeit Documents, Labels or Stamps 2511 Alcohol: Utter and Publish False, Forged, Altered or Counterfeit Document, Label or Stamp 2513 Alcohol: Use of Label or Stamp More than Once 2514 Forgery (other) 2588 Counterfeiting (other) 2598 26001 – Fraud, False Pretenses/Swindle/Confidence Game Confidence Game, Fortune Telling 2602 Swindle 2603 False Statements 2607 | Forgery of Other Object | 2502 |
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| Affray, Jostling, Roughing Crowd | 5374 |
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|--|--------------------|
| The following arrest charges are to be used for violation of the MOTOR VEHICLE code: Allow Intoxicated Person to Operate Motor Vehicle Causing Serious Injury Drugs 80 | 037 |
| On a vertice of the death of the further and of the topic efforts the contract of the contract |)41 |
| | 042 |
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| A1777 1 1 0 1 1 1 0 1 1 | 422 |
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| Permitted Person Under the Influence of Intoxicating Liquor to Operate 54 | |
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| | 501 |
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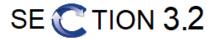
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Public Act – (That legal stuff)

Public Act 319 of 1968

UNIFORM CRIME REPORTING SYSTEM, ACT 319 of 1968

AN ACT to provide a uniform crime reporting system; to provide for the submitting of such report to the department of state police; to require submission of the report by certain police agencies; to require the reporting on wanted persons and stolen vehicles; to require the reporting of information regarding certain persons and unidentified bodies of deceased persons; to prescribe certain powers and duties of law enforcement agencies; and to vest the director of the department of state police with certain authority. **History:** 1968, Act 319, Imd. Eff. July 3, 1968;—Am. 1985, Act 204, Eff. Mar. 1, 1986

28.251 Uniform crime reports; duties of police departments to file, contents.

Sec. 1. The police department of each city or village, any duly constituted police department of a township, and the sheriff's department of each county, once each month upon a date and form prescribed and furnished by the director of the department of state police, shall forward to the department of state police a crime report. Each reporting department shall report only on cases within its jurisdiction and upon which it is making, or has made, the primary police investigation. The report shall be called the uniform crime report and shall cover crimes reported and otherwise processed during the month preceding the month of the report. It shall contain the number and nature of offenses committed, the disposition of such offenses and such other information as the director of state police shall specify relating to the method, frequency, cause and prevention of crime. Under no circumstances shall the name of any person be reported. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.252 Compilation of monthly uniform crime reports; use.

Sec. 2. Upon receipt of the monthly uniform crime reports from the reporting agencies, the department of state police shall prepare a statewide compilation of the statistics contained therein and the resulting statistical compilation shall be available to any governmental law enforcement agency in the state, the judiciary committees of the Michigan state senate and the Michigan state house of representatives, and the federal bureau of investigation, upon request. The statistics made available through the uniform crime report shall be used for the purpose of studying the causes, trends and effects of crime in this state and for intelligence upon which to base a more sound program of crime detection and prevention and the apprehension of criminals. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.253 Voluntary crime reports; inclusion in compilation.

Sec. 3. Any governmental police agency, not falling within the description of those required to submit the monthly uniform crime report set forth in section 1, which desires to submit such a report, shall be furnished with the proper forms by the department of state police. When a report is received by the department of state police from a governmental police agency not required to make such report, the information contained therein shall be included within the monthly compilation provided for in section 2. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.254 Reports of wanted persons and stolen vehicles.

Sec. 4. The chief of police of each city or village and of each township having a police department, and the sheriff of each county within this state, shall report to the department of state police, in a manner prescribed by the department, all persons wanted by, and all vehicles stolen from, their primary police

jurisdictions. The report shall be made as soon as is practical after the investigating department either ascertains that a vehicle is stolen or obtains a warrant for an individual's arrest or determines that they have reasonable grounds to believe that the individual committed a crime. In no case shall this time exceed 12 hours after the reporting agency determines that it has grounds to believe that a vehicle was stolen or that the wanted person should be arrested. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.255 Reports of apprehension or recovery.

Sec. 5. When at any time after making a report required by section 4 it is determined by the reporting agency that a person is no longer wanted because of his apprehension, or any other factor, and when a vehicle reported stolen under section 4 is recovered, the chief of police or sheriff of the reporting agency shall immediately notify the department of state police in a manner prescribed by the department. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.256 Inapplicability of act as to traffic misdemeanors.

Sec. 6. The provisions of this act do not apply to misdemeanor traffic cases or to persons wanted for misdemeanor traffic offenses, or for the violation of any city, village or township ordinance. The provisions of this act shall not be construed to in any way affect existing or future laws and procedures governing the reporting of persons wanted for traffic law violations or for the violation of city, village or township ordinances. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.257 Domestic violence incidents; report to state police; contents.

- Sec. 7. The chief of police of each city or village, the chief of police of each township having a police department, and the sheriff of each county within this state shall report to the department of state police, in a manner prescribed by the department, the following information related to domestic violence incidents:
- (a) The number of assaults reported that involve an adult and a minor and the disposition of those offenses.
- (b) The number of assaults reported that involve either 2 male adults or 2 female adults and the disposition of those offenses.
- (c) The number of assaults reported that involve 1 male adult and 1 female adult and the disposition of those offenses.
- (d) The number of crimes reported that involve an individual and his or her spouse, his or her former spouse, an individual with whom he or she has had a child in common, an individual with whom he or she has or has had a dating relationship, or an individual who resides or has resided in the same household; and the disposition of those offenses. As used in this subdivision, "dating relationship" means that term as defined in section 2950 of the revised judicature act of 1961, 1961 PA 236, MCL 600.2950.
- (e) Other statistics the director of the department of state police considers necessary to obtain accurate and reliable data on the incidence of domestic violence in this state.

History: Add. 1978, Act 319, Imd. Eff. July 10, 1978 ;-- Am. 2001, Act 191, Eff. Oct. 1, 2002.

28.257a Crimes motivated by prejudice or bias; report.

Sec. 7a. The chief of police of each city or village, the chief of police of each township having a police department, and the sheriff of each county within this state shall report to the department of state police, in a manner prescribed by the department, information specified under section 1 related to crimes motivated by prejudice or bias based upon race, ethnic origin, religion, gender, or sexual orientation. **History:** Add. 1991, Act 172, Eff. Mar. 30, 1992

28.258, Sec. 8. DOES NOT APPLY TO UCR.

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Updates and Manual Change Logs – (You made it to the end!)

Updates

Updates will be sent to agencies and vendors via "GovDelivery" e-mail. If you do not currently receive GovDelivery emails, and would like to, please contact the MICR Unit.

Current Manual Change Log: Version 1.10.0

The following changes have been implemented in MICR Version 1.10.0 and are reflected in this manual; all changes since the Version 1.9.0 release are included. Programming changes are outlined in the <u>IEPD located on our website</u>. With this new release, Version 1.8.0 is no longer active; Version 1.9.0 is still active.

Deactivated Versions

- Base through V1.2.0 were deactivated October 21, 2020
- V1.3.0 was deactivated April 21, 2021
- V1.4.0 was deactivated October 20, 2021
- V1.5.0 was deactivated April 20, 2022
- V1.6.0 was deactivated October 19, 2022
- V1.7.0 was deactivated April 19, 2023
- V1.8.0 was deactivated October 18, 2023

Arrest Charge Codes

New Under Offense 55000

- 5545, "Carnival/Amusement Rides-Inspection Violation After Addition or Alteration"
- 5546, "Carnival/Amusement Rides-Falsify Training Record"

New Under Offense 57002

5720, "Divulging Automatically Set Aside Adjudication"

New Under Offense 73000

7321, "Non-resident foreign vehicle owner-Registration violations"

Errors - See Error Section, or click on link, for updated logic/description

- 101, Deactivated, "ORI Not Valid." This edit is no longer needed with this release, Error 102 covers the same logic.
- 111, Updated to one piece of logic to, "Incident Number Required."
- 113, Updated to one piece of logic to, "Clearance Date Cannot be Prior to Incident Date." Display message also updated to, "Clearance Date Cannot be Prior To Incident Date."
- 122, Deactivated, "Report Date Indicator Must be Entered." This edit is no longer needed with this release, other edits cover the same logic.
- 134, Deactivated, "Incident Date is Required." This edit is no longer needed with this release, other
 edits cover the same logic.
- 149, Updated display message to, "Clearance Date Must be Entered When Exceptional Clearance is Entered." (Updated in 1.9.0 and 1.10.0)

Errors (cont.)

- <u>151</u>, Updated to one piece of logic, "Offender Number Cannot be 00." Split second piece of logic to Error 180.
- 163, Updated to one piece of logic, "Used for Offense Must be A/C/D/N." Split second piece of logic with Error 181
- 175, Updated display message to, "Action Must be D, O, or R."
- 177, Updated to one piece of logic, "Incident Number Cannot be Greater than 10 Numeric Characters." Split second piece of logic with Error 179.
- 179, NEW "Submission Should Only Contain One Incident Number" Split from Error 177.
- 180, NEW "Offender Must be Entered." Split from Error 151.
- 181, NEW "Offender Suspected of Using is Required." Split from Error 163.
- 203, Deactivated, "Attempt Must Be A(False) For Offense." This edit is no longer needed with this release.
- 300, Updated display message and logic to include Ethnicity.
- 301, Updated display message to, "At Least One Offender must have Offender Number and Offender Age not equal to 00, and Offender Sex and Offender Race not equal to U with Exceptional Clearance."
- <u>302</u>, Updated logic to include additional Victim To Offender relationship code 02 (Common-Law Spouse)
- <u>305</u>, Updated to one piece of logic, "Offender Number Must be 00 to 99." Split second piece of logic to Error 318.
- 312, Updated to include 09006, "If Offense File Class equals 09004-09006, then Offender Number, Age, Race, and Sex are required."
- 318, NEW "Offender Age Must be 00, 01 to 98, 99." Split from Error 305.
- <u>502</u>, Updated to one piece of logic, "Victim Age is Required." Split second and third pieces of logic to Errors 602 and 603
- 513, Updated display message to, "Victim Type Must be B, F, G, I, O, P, S, or U."
- 528, Updated display message to, "Victim Sex Must be F, M, or U."
- 530, Updated display message to, "Victim Sex Must be F or M."
- 533, Updated display message to, "Victim Resident Must be C, O, R, S, or U."
- 534, Updated display message to, "Victim resident must be blank if victim type is not I or P"
- <u>564</u>, Updated description to, "Victim to Offender Relationship 01 can only be entered once per Victim Number and once per Offender Number."
- 579, Deactivated, "Victim Offender Number is Invalid When Offender Number = 0." This edit is no longer needed with this release.
- 582, Updated to one piece of logic, "At Least Two Victims Must Exist with a Common File Class."
 Split second piece of logic to Error 605. 586, Updated display message to, "Invalid LEOKA Assignment Type."
- <u>598</u>, Updated to one piece of logic, "Victim Type Must be Less than 2 Characters." Split second piece of logic to Error 604.
- 602, NEW "Victim Sex is Required." Split from Error 502.
- 603, NEW "Victim Race is Required." Split from Error 502.
- 604, NEW "Victim Age Time Unit Code is Invalid." Split from Error 598.
- 605, NEW "At Least Two Offenders Must Exist." Split from Error 582.
- 606, NEW "Victim to Offender Relationship Cannot Equal 31."
- 607, NEW "Domestic Violence Indicator Cannot be Entered"
- 700, Note: This is an XML error that triggers when nc:IdentificationID segment is completely missing.
- <u>701</u>, Updated to one piece of logic, "Arrest Type is Required." Split seven other pieces of logic to Errors 738-744.
- 709, Updated display message to, "Arrest Sex Must be F or M."
- 711, Updated display message to, "Arrest Residence Must be C, O, R, S, or U."
- 714, Updated to one piece of logic, "Invalid Armed 1." Split second piece of logic to Error 735

Errors (cont.).

- 717, Updated to one piece of logic, "Invalid Arrest Date." Split second and third pieces of logic to Errors 733 and 734.
- 727, Updated display message to, "XML NOT FORMATTED CORRECTLY, EntityPerson/j:ArrestSubject association is blank or has the incorrect value."
- <u>731</u>, Properly generates per its description
- 733, NEW "Arrest Date Cannot be a Future Date." Split from Error 717.
- 734 NEW "Arrest Date Cannot be Prior to Incident Date." Split from Error 717.
- 735, NEW "Invalid Armed 2." Split from Error 714.
- 738, NEW "Arrest Age is Required." Split from Error 701.
- 739, NEW "Arrest Race is Required." Split from Error 701.
- 740, NEW "Arrest Sex is Required." Split from Error 701.
- 741, NEW "Arrest Charge is Required." Split from Error 701.
- 742, NEW "Arrest Armed is Required." Split from Error 701.
- 743, NEW "Arrest Date is Required." Split from Error 701.
- 744, NEW "Multiple Arrest Indicator is Required." Split from Error 701.

Version 1.9.0

The following changes were implemented in MICR Version 1.9.0 in April 2023.

Deactivated Versions

- Base through V1.2.0 were deactivated October 21, 2020
- V1.3.0 was deactivated April 21, 2021
- V1.4.0 was deactivated October 20, 2021
- V1.5.0 was deactivated April 20, 2022
- V1.6.0 was deactivated October 19, 2022
- V1.7.0 was deactivated April 19, 2023

Manual Context

- Updated page 12 with information pertaining to zero-record entries
- Updated page 15 with information pertaining to Cargo Theft
- Offenses By Crime Type, page 102 added "Other Crimes" category

Arrest Charge Codes

New Under Offense 13003

1387, "Raising a False Active Shooter Alarm in a Public Place"

New Under Offense 55000

- 5571, "Sale/Give/Furnish Tobacco Without Age Verification, First Offense"
- 5572, "Sale/Give/Furnish Tobacco Without Age Verification, Second Offense"
- 5573, "Sale/Give/Furnish Tobacco Without Age Verification, Third Offense"

New Under Offense 73000

7350, "Drug Masking Products, Delivery/Sale/Possession (not utilizing)"

Errors - See Error Section, or click on link, for updated logic/description

- 167, Updated to one piece of logic for "Weapon Must be 00, 40, 88, or 99 for 13001."
- 168, Updated logic to, "Weapon 00 Is Not Valid." Now includes 13002. 00 Is Not Valid for 09001, 09002, 09004, 09005, 09006, 13002 or 13004." Split from Error 167
- <u>549</u>, Updated to one piece of logic, "Circumstance Must be 21 for Offense 09005.", Split second piece of logic with Error 601

Errors (cont.)

- 575, Deactivated, "Invalid Victim Circumstance" (Victim Circumstance Must Equal 01-10, 20, 21, 30-35.) This edit is no longer needed with this release, Error 542 covers the same logic.
- <u>601</u>, NEW "At Least Two Group A Offenses Must be Entered with Circumstance 08." Split from Error 549.
- 900, Updated to include Offense File Class 24002.
- 906, Updated for Error 906 to generate when there is an entry in the stolen/recovered field when Offense File Class equals 35001, both completed and attempted.
- 908, Deactivated, "Item Type 5 Must Exist with Type 7." Error 969 covers the same logic.
- 933, Deactivated, "Property Type is Required, Property Class is Required" (Property Loss Type and Property Class must exist if Property Value exists." Errors 980 and 981 cover the same logic.
- 935, Deactivated, "Property Value Must Be Numeric" (Property Value must be a numeric, whole dollar value." Error 964 covers the same logic.
- 951, Updated to have XX be its own group.

Our Dedication

Our goal is to create and maintain an efficient manual for both agencies and records management system vendors. If you have concerns regarding the information in this manual, or would like to schedule training, please e-mail us:

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